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S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

The "Minutes" of the Rules Committee consist of entering on the Calendar (Agenda) the actions taken by the Committee.

For meetings where the Minutes are missing, we have included the Calendar, if it is available. This will not give the actions taken by the Committee, but will at least give the matters considered at the meeting.

Beginning in 1990, the Budget Analyst prepared Memoranda for many of this Committee's meetings. Those Memoranda are included when available.

Unfortunately, virtually all Minutes are missing for the years 1988 and 1990, and most Agendas are also missing for the year 1990. No materials at all are available for the years 1991 and 1992.

NOTE: The "Rules Committee" became the "Rules and Legislation Committee" in April 1982. Its name was changed back to the "Rules Committee" in March 1987.

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# CALENDAR

## RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, March 10, 1987 - 2:00 p.m. Chambers, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Absent: Supervisor Gonzalez for Item Nos. 1, 2, 3 & 4
Supervisor Silver for Item No. 5.

Clerk: Betty Kapovich

## APPOINTMENTS

1. File 92-86-72.4. Requesting appointment of member, Mental Health Advisory Board vice Estella Dooley (Public Interest), term expiring January 31, 1987. (Clerk of the Board)

   APPLICANT: Byron K. Ho

   ACTION: Appointment of Byron K. Ho recommended; Resolution prepared in and reported out of Committee, entitled "Appointing Member to the Mental Health Advisory Board."

2. File 92-87-3. Requesting appointment of member, Geary Transit Task Force. (Clerk of the Board)

   NOMINEE: Ruth Dewson (Supv. Kennedy)

   ACTION: Continued to the Call of the Chair.

## GENERAL MATTERS

3. File 221-87. Motion to establish a Special Committee on Economic Development. (Supervisor Walker)

   ACTION: Amended on lines 3 and 4 to delete the words "and coordinate"; Continued to the Call of the Chair.

4. File 222-87. Motion to establish a Special Committee on Jobs. (Supervisor Walker)

   ACTION: Amendment of the Whole adopted; Recommended as amended. (Title unchanged.)

5. File 178-87. Hearing to consider reinstating membership in the National League of Cities. (Supervisor Ward)

   ACTION: Continued to the Call of the Chair.

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# CALENDAR

## SPECIAL MEETING

## RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, March 16, 1987 - 10:30 a.m. Room 228, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Absent: Supervisor Silver

Clerk: Betty Kapovich

1. File 249-87. [Ballot Measure] Skeletal ballot argument concerning Balboa Reservoir referendum. (Supervisor Walker)

   ACTION: Ballot Argument presented by Supervisor Walker. Motion prepared in and reported out of Committee, entitled "Authorizing Ballot Argument favoring Proposition B, a Referendum Measure adopting a Zoning Map amendment which rezones the surplus Balboa Reservoir site from Public Use (P) to Low-Density Residential Use (RH-1)"; Recommended. (To Board as a Committee Report 3/16/87)

2. File 250-87. [Ballot Measure] Skeletal ballot argument concerning Polytechnic High referendum. (Supervisor Walker)

   ACTION: Ballot Argument presented by Supervisor Walker. Motion prepared in and reported out of Committee, entitled "Authorizing Ballot Argument favoring Proposition A, a Referendum Measure adopting a Zoning Map amendment which rezones the former Polytechnic High School site from P (Public) to RH-3 (Medium Density Residential) use"; Recommended. (To Board as a Committee Report 3/16/87)

3. File 92-87-10. Requesting appointment of sixteen departmental members and nine community members, Jail Policy and Planning Advisory Committee, for one-year terms. (Supervisor Walker)

   DEPARTMENTAL REPRESENTATIVES (16)
   - Municipal Court Judge (or designee) (1)
   - Superior Court Judge (or designee) (1)
   - Own Recognizance Project Director (or designee) (1)
   - Public Defender (or designee) (1)
   - District Attorney (or designee) (1)
   - Representative of Domestic Violence Services (1)
   - San Francisco Sheriff (or designee) (1)
   - San Francisco Chief of Police (or designee) (1)
   - County Parole Executive Director (or designee) (1)
   - County Administrator - Chief Administrative Officer or designee (1)
   - Department of Public Works representative (or designee) (1)
   - Adult Probation Officer (or designee) (1)
   - Board of Supervisors (or designee) (1)
   - Department of Public Health (3)
     - a representative from Mental Health
     - a representative from Substance Abuse
     - a representative from Forensic Services

COMMUNITY REPRESENTATIVES (9)

APPLICANTS:

Priscilla Alexander
Mary Ann Bannan-Haines
Ellen M. Barry
Roy R. Borgonovo
Patrick Hallinan
Stuart Hanlon
Richard Jacobi
Donald R. Kennedy
Frank Z. Leidman
Daniel Macallair
Richard D. May
Susan Rubenstein
Roger Sobel
Arthur Waal, Jr.
Marilyn A. Waller

ACTION: Following appointments Recommended:

Department Appointments

Municipal Court Judge (Designee: Judge Mary Morgan)
Superior Court Judge (Judge Victor Campilongo)
Own Recognizance Project Director (Ken Babb)
Public Defender (Jeff Brown)
District Attorney (Arlo Smith)
Domestic Violence Services (Designee: Sue Martin)
San Francisco Sheriff (Sheriff Mike Hennessey)
San Francisco Chief of Police (Chief Frank Jordan)
County Parole Executive Director (Designee: Kevin Foster)
Chief Administrative Officer (Rudy Nothenberg)
Department of Public Works (Designee: Norman Karasick)
Adult Probation Officer (Designee: Marvin Pugh)
Board of Supervisors (Supervisor Nancy Walker)
Department of Public Health
Mental Health (Designee: Dr. R. H. True)
Substance Abuse (Designee: Dr. Wayne Clark)
Forensic Services (Designee: Nancy H. Rubin)

Community Appointments

Roy R. Borgonovo
Gordon S. Brownell
Patrick Hallinan (Designated to be the Chair)
Donald R. Kennedy
Richard D. May
James B. Morales
Susan Rubenstein
Roger Sobel
Marilyn A. Waller

Resolution prepared in and reported out of Committee, entitled "Appointing members to the Jail Policy and Planning Advisory Committee:; Recommended. (To Board as a Committee Report 3/16/87)

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# CALENDAR

## RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, April 14, 1987 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Absent: Supervisor Silver

Clerk: Betty Kapovich

## APPOINTMENTS

1. File 92-86-47. Requesting appointment of members, Maternal, Child and Adolescent Health Board vice Claire Brindis, Kathleen Ciabattoni, Debra Edgerly, Philippa Gordon, Flora Maiki, Linda Nicola, Shadrick Riddick, Charles Spitz, Amy Williams and Sophie Wong for terms expired August 31, 1986. (Clerk of the Board)

   APPLICANTS:
   Mrs. Mary C. Costello (Parent)
   Judith A. Levine (Nutritionist)
   R. Hunter Morey (Sex Educator/Social Worker)
   Kathleen Morkert (Health Professional)

   ACTION: Appointments of Mary C. Costello, Judith A. Levine, R. Hunter Morey, and Kathleen Morkert recommended and severed. (File 92-86-47.2); remainder continued to the Call of the Chair. (New Title: Requesting appointment of members, Maternal, Child and Adolescent Health Board vice Debra Edgerly, Philippa Gordon, Flora Maiki, Shadrick Riddick, Charles Spitz and Sophie Wong for terms expired August 31, 1986.)

2. File 92-86-50. Requesting appointment of members, San Francisco Arts Wall of Fame Committee. (Clerk of the Board)

   Nominees: (ELEVEN MEMBERS TO BE APPOINTED BY SUPERVISORS)
   Mrs. Bella B. Farrow (Supervisor Hsieh)
   Peter Rodriguez (Supervisor Hongisto)
   Carolyn Evans (Supervisor Walker)
   David S. Sigal (Supervisor Molinari)
   Ray Taliaferro (Supervisor Nelder)

   ACTION: Appointments of Bella B. Farrow, Carolyn Evans, David S. Sigal and Ray Taliaferro recommended and severed. (File 92-86-50.1); Remainder continued to the Call of the Chair. (Title unchanged.)

3. File 92-87-3. Requesting appointment of members, Geary Transit Task Force. (Clerk of the Board)

   NOMINEE:
   Ruth Dewson (Supv. Kennedy)

   ACTION: Appointment of Ruth Dewson recommended; Resolution prepared in and reported out of Committee, entitled "Appointing Member to the Geary Transit Task Force."

4. File 92-87-4. Requesting appointment of member to the San Francisco Bay Conservation and Development Commission, vice Supervisor Carol Ruth Silver, resigned, indefinite term. (Clerk of the Board)

APPLICANT:
Supervisor Wendy Nelder

ACTION: Continued to the May 12, 1987, meeting. (Clerk to prepare Vacancy Notice)

GENERAL MATTERS

5. File 221-87. Motion to establish a Special Committee on Economic Development. (Supervisor Walker)

ACTION: Amendment of the Whole adopted; Recommended as amended. (Title unchanged)

6. File 248-87-1. [Board of Education] Resolution establishing a liaison committee (Committee on Areas of Joint Concern) with the Board of Education. (Supervisor Walker)

ACTION: Continued to May 12, 1987, meeting. (Clerk of the Board to prepare Amendment of the Whole)

7. File 270-87. [California Task Force on Self-Esteem] Resolution urging the Governor, the Speaker of the State Assembly and the State Senate Rules Committee to appoint an Hispanic to serve on California's Task Force to Promote Self-Esteem and Personal and Social Responsibility when the next vacancy occurs. (Supervisor Gonzalez)

ACTION: Amendment of the Whole adopted; Recommended as amended. (Title unchanged.)

8. File 271-87. [Bio-Science Center] Resolution urging the Mayor to establish within the Office of Housing, Economic Development and Small Businesses a Bio-Science Center to encourage and develop the biotechnology industry in San Francisco. (Supervisor Gonzalez)

ACTION: Amendment of the Whole adopted, entitled "Urging the Mayor to request her Office of Housing, Economic Development and Small Business to set among its highest priorities the establishment of a Bio-Science Center to encourage and develop the Biotechnology Industry in San Francisco"; Recommended as amended.

9. File 178-87. Hearing to consider reinstating membership in the National League of Cities. (Supervisor Ward)

ACTION: Continued to the May 12, 1987, meeting at the author's request.

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# CALENDAR

## RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, May 12, 1987 - 2:00 p.m. Chambers, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Betty Kapovich

## APPOINTMENTS

1. File 92-87-4. Requesting appointment of member to the San Francisco Bay Conservation and Development Commission, vice Supervisor Carol Ruth Silver, resigned, indefinite term. (Clerk of the Board)

   APPLICANT:
   Supervisor Wendy Nelder (Withdrawn)
   Supervisor Richard Hongisto
   Supervisor Tom Hsieh
   Supervisor Willie B. Kennedy

   (Continued from April 14, 1987)

   ACTION: Appointment of Supervisor Richard Hongisto recommended. Resolution prepared in and reported out of Committee, entitled "Appointing Member of the San Francisco Bay Conservation and Development Commission."

2. File 92-86-50. Requesting appointment of member, San Francisco Arts Wall of Fame Committee. (Clerk of the Board)

   Nominee:
   Peter Rodriguez (Supervisor Hongisto)

   ACTION: Appointment of Peter Rodriguez recommended. Resolution prepared in and reported out of Committee, entitled "Appointing Member to the San Francisco Arts Wall of Fame Committee." (File No. 92-86-50.2); Remainder continued to the Call of the Chair.

3. File 92-87-12. [Appointments] Requesting appointment of members to the Animal Control and Welfare Commission, vice Carl Friedman, Stanley Mahy, Anna-Kajs Johnson, for terms expiring April 30, 1987.

   APPLICANTS:
   Carl Friedman
   Anna-Kajs Johnson
   Stanley Mahy

   ACTION: Reappointments of Carl Friedman, Anna-Kajs Johnson, and Stanley Mahy recommended. Resolution prepared in and reported out of Committee, entitled "Reappointing Members of the Animal Control and Welfare Commission."

GENERAL MATTERS

4. File 248-87-1. [Board of Education] Resolution establishing a liaison committee (Committee on Areas of Joint Concern) with the Board of Education. (Supervisors Walker and Gonzalez)

(Continued from April 14, 1987)

ACTION: Amendment of the Whole adopted, entitled "Establishing a Liaison Committee with the Board of Education"; Recommended as amended. (Supervisor Gonzalez added as co-sponsor.)

5. File 178-87. Hearing to consider reinstating membership in the National League of Cities. (Supervisor Ward)

(Continued from April 14, 1987)

ACTION: Continued to the Call of the Chair.

6. File 97-87-22. [Drug Abuse Advisory Boards] Ordinance amending Administrative Code, by repealing Sections 15.9 and 15.9-1 thereof, regarding the Drug Abuse Advisory Board and the Local Suppression of Drug Abuse in Schools Advisory Committee. (DPH)

ACTION: Recommended.

7. File 286-87. Hearing to consider conduct of recent election, specifically training, recruitment, guidance and instructions for polling place workers. (Supervisor Nelder)

ACTION: Continued to the Call of the Chair.

8. File 288-87. [Conservator - Designation] Resolution appointing Director of Health as Conservator for the City and County of San Francisco. (DPH)

ACTION: Hearing held; Continued to the Call of the Chair.

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# CALENDAR

## RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, June 9, 1987 - 2:00 p.m. Chambers, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Absent: Supervisors Walker - #5; Gonzalez - #4,#7; Silver - #1

Clerk: Barbara Stavro-Taylor

## APPOINTMENTS

1. File 92-87-6. Requesting appointment of members to the Advisory Council to Commission on the Aging, vice Henry L. Pineda, Elsie Suttle, Sandy Ouye Mori, Roberta E. Carter, terms ending March 31, 1989. (Clerk of the Board)

   NOMINEES:

   | | |
   |---|---|
   | Henry L. Pineda vice self | (Supervisor Molinari) |
   | Elsie Suttle vice self | (Supervisor Ward) |
   | Arthur Hurwith vice Sandy Ouye Mori | (Supervisor Maher) |
   | Roberta E. Carter vice self | (Supervisor Kennedy) |

   ACTION: Appointments of above RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing members to the San Francisco Advisory Council to the Commission on the Aging."

## GENERAL MATTERS

2. File 12-87-30. [State Legislation] Resolution expressing the support of the Board of Supervisors for SB 200, relating to closed sessions. (Supervisor Maher)

   ACTION: HEARING HELD. TABLED. (Supv. Gonzalez dissenting)

3. File 97-87-14. [Contract Discrimination Review] Ordinance amending Administrative Code by adding Section 6.55, authorizing the San Francisco Human Rights Commission to review all contracts prior to award, for compliance with nondiscrimination provisions of Chapter 12B of the Administrative Code. (Supervisor Hongisto)

   ACTION: AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED AS AMENDED. (Supervisors Walker, Gonzalez and Silver added as co-authors)

4. File 97-87-29. [Registration of Lobbyists] Draft Ordinance adding Sections 16.520 through 16.531 to San Francisco Administrative Code, establishing rules and procedures regarding the registration of lobbyists. (Supervisors Walker and Silver)

   ACTION: Second Draft presented in Cmte. by Supv. Walker Adopted. "[Lobbyists] Amending Chapter 16 of the Administrative Code by adding Article XIIA regulating lobbyists." CONTINUED TO CALL OF THE CHAIR. (City Atty. to approve as to form)

5. File 288-87. [Conservator - Designation] Resolution appointing Director of Health as Conservator for the City and County of San Francisco. (DPH) (Cont'd from 5/12/87)

ACTION: CONTINUED TO JULY 14, 1987.

6. File 98-87-1. [Budget Analyst] Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation Certified Public Accountants/Jean M. Mariani/William R. Gray, Certified Public Accountants/Wallace, Mah and Co. Certified Public Accountants, joint venture, to extend the term of the agreement from July 1, 1987 to June 30, 1988. (Supervisor Walker)

ACTION: AMENDMENT OF THE WHOLE ADOPTED AS AMENDED. "Motion entering into an agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation Certified Public Accountants/William R. Gray Certified Public Accountant/ Wallace, Mah and Co. Certified Public Accountants, joint venture, for the term July 1, 1987 to June 30, 1988." RECOMMENDED AS AMENDED.

## BALLOT MEASURES

7. File 325-85. [Ballot Measure] Charter amendment (Second Draft) amending Sections 8.423 and 8.428 relating to dental plan for City employees. (Supervisor Kennedy) (Cont'd from 1/27/87)

ACTION: TABLED.

8. File 232-86-2. [Ballot Measure] Charter amendment (First Draft) amending Section 6.413, to provide for funding for recreation programs, maintenance of open space and acquisition of new open space. (Supervisor Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR (at author's request)

9. File 355-86. Hearing to consider submitting Charter amendment which would provide for imposition of a charge levied against occupants of commercial and residential dwellings in the City and County of San Francisco for the purpose of raising funds to adequately staff and operate an adequate ambulance service. (Supervisor Kennedy) (Cont'd from 1/27/87)

ACTION: CONTINUED TO CALL OF THE CHAIR.

10. File 359-86. [Ballot Measure] Charter amendment (Second Draft) amending the Charter to change the deadline date for setting wages from April 1 to July 1 and amending Sections 8.401 and 9.108. (Supervisor Kennedy) (Cont'd from 1/27/87)

ACTION: CONTINUED TO CALL OF THE CHAIR.

11. File 215-87. [Ballot Measure] Draft Charter amendment amending Sections 8.559 through 8.559-14 and Section 8.586-8 through 8.586-15, relating to police retirement option plan. (Supervisor Walker)

ACTION: TABLED (at author's request)

12. File 218-87-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.530-2 deleting the limitation on spending of the Office of Citizen Complaints. (Supervisors Britt, Kennedy, Walker and Silver)

ACTION: RECOMMENDED. "DO SUBMIT"

13. File 307-87. [Ballot Measure] Charter amendment (First Draft) amending Section 4.103 adding the County Clerk to the Superior Court appointments. (Supervisor Walker)

ACTION: RECOMMENDED. "DO SUBMIT"

14. File 311-87. [Ballot Measure] Draft Charter amendment establishing grievance arbitration procedure to consider disputes concerning the interpretation or application of the provisions of a memorandum of understanding, of personnel practices and departmental personnel rules; and of other statutes, ordinances, resolutions, rules or regulations which affect the terms and conditions of employment of city employees, except performance evaluations and disputes concerning establishment of wages and fringe benefits for civil service classifications. (Supervisors Molinari and Walker.)

ACTION: HEARING HELD. CONTINUED TO JUNE 19, 1987.

15. File 319-87. [Ballot Measure] Charter amendment (First Draft) adding Section 6.415 exempting residential customers from the Utility Users' Tax. (Supervisor Nelder)

ACTION: TABLED.

16. File 320-87. [Ballot Measure] Charter amendment (First Draft) amending Section 3.500, providing that where one or more members of a board or commission are disqualified from voting by this Charter or any provision of general law, a majority, two-thirds, three-fourths, or other vote specified by this charter for any board or commission shall mean a majority, two-thirds, three-fourths, or other vote of all the members of such board or commission eligible to participate in the decision. (Supervisor Walker)

ACTION: CONTINUED TO JUNE 19, 1987.

17. File 321-87. [Ballot Measure] Draft (skeletal) Charter amendment amending Section 8.407 relating to the prevailing rates of wages and comparable worth. (Supervisor Gonzalez)

ACTION: CONTINUED TO CALL OF THE CHAIR.

18. File 322-87. [Ballot Measure] Charter amendment (First Draft) amending Section 3.622 to permit the provision of compensation or fringe benefits to the Director of the Fine Arts Museums by the Board of Trustees from private sources. (Supervisor Walker)

ACTION: RECOMMENDED. "DO SUBMIT"

19. File 323-87. [Ballot Measure] Charter amendment (First Draft) amending Section 7.304 regarding value of capital projects which may be funded by issuance of bonds. (Supervisor Walker)

ACTION: CONTINUED TO JUNE 19, 1987.

20. File 324-87. [Ballot Measure] Draft (skeletal) Charter amendment relating to changing method of determining Supervisors' salaries by establishing a formula to be adjusted annually or by other regular mechanisms. (Supervisors Walker, Silver, Hongisto)

ACTION: CONTINUED TO JUNE 19, 1987. (City Atty. to prepare legislation; Budget Analyst to prepare pay formula.)

21. File 325-87. [Ballot Measure] Draft (skeletal) Charter amendment relating to retirement contributions for sheriff's department (PERS). (Supervisor Hsieh)

ACTION: "Draft Charter amendment to fix the maximum employee contribution rate to PERS at 7% for Sheriff's Dept. employees in Unit 12, any amount over 7% to be paid by the City and County on behalf of the employees affected. Allow other City and County employees under PERS to bargain similar provisions" presented in Cmte. by Supv. Hsieh adopted. CONTINUED TO CALL OF THE CHAIR. (City Atty. to prepare in proper form)

22. File 327-87. [Ballot Measure] Charter amendment (Second Draft) to amend Section 3.680 relating to the composition of the Health Service Board. (Supervisor Walker.)

ACTION: CONTINUED TO CALL OF THE CHAIR. (Third Draft to be prepared by City Atty.)

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# CALENDAR

## SPECIAL RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, June 19, 1987 - 9:00 a.m. Room 228, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Acting Clerk: Howard A. Jensen

1. File 311-87. [Ballot Measure] Draft Charter amendment establishing grievance arbitration procedure to consider disputes concerning the interpretation or application of the provisions of a memorandum of understanding, of personnel practices and departmental personnel rules; and of other statutes, ordinances, resolutions, rules or regulations which affect the terms and conditions of employment of city employees, except performance evaluations and disputes concerning establishment of wages and fringe benefits for civil service classifications. (Supervisors Molinari and Walker)
(Cont'd from 6/9/87)

ACTION: CONTINUED TO CALL OF CHAIR.

2. File 320-87. [Ballot Measure] Charter amendment (First Draft) amending Section 3.500, providing that where one or more members of a board or commission are disqualified from voting by this Charter or any provision of general law, a majority, two-thirds, three-fourths, or other vote specified by this charter for any board or commission shall mean a majority, two-thirds, three-fourths, or other vote of all the members of such board or commission eligible to participate in the decision. (Supervisor Walker)
(Cont'd from 6/9/87)

ACTION: CONTINUED TO CALL OF CHAIR.

3. File 321-87. [Ballot Measure] Draft (skeletal) Charter amendment amending Section 8.407 relating to the prevailing rates of wages and comparable worth. (Supervisor Gonzalez)
(Cont'd from 6/9/87)

ACTION: CONTINUED TO CALL OF CHAIR.

4. File 323-87. [Ballot Measure] Charter amendment (First Draft) amending Section 7.304 regarding value of capital projects which may be funded by issuance of bonds. (Supervisor Walker)
(Cont'd from 6/9/87)

ACTION: TABLED.

5. File 324-87. [Ballot Measure] Draft (skeletal) Charter amendment relating to changing method of determining Supervisors' salaries by establishing a formula to be adjusted annually or by other regular mechanisms. (Supervisors Walker, Silver, Hongisto)
(Cont'd from 6/9/87)

ACTION: CONTINUED TO CALL OF CHAIR.

6. File 325-87. [Ballot Measure] Charter amendment (First Draft) amending Section 8.506 relating to the employee contribution for sheriff, undersheriff and sheriff's department employees who are members of the Employees' Retirement System of the State of California. (Supervisor Hsieh)
(Cont'd from 6/9/87)

ACTION: RECOMMENDED. "Do Submit."

7. File 327-87. [Ballot Measure] Charter amendment (Third Draft) to amend Section 3.680 relating to eligibility to vote for members of the Health Service Board. (Supervisor Walker)
(Cont'd from 6/9/87)

ACTION: RECOMMENDED. "Do Submit."

8. File 339-87. [Ballot Measure] Draft Charter amendment amending Section 8.340 to extend the probationary period for entrance positions in the uniformed rank of the Sheriff's Department. (Supervisor Hongosto)

ACTION: RECOMMENDED. "Do Submit."

9. File 340-87. [Ballot Measure] Charter amendment (First Draft) amending Section 9.104 changing the filing deadlines for elective officers. (Supervisors Britt and Molinari)

ACTION: RECOMMENDED AS AMENDED. In middle of Section 9.104, change "one-hundred-three" to "one-hundred-thirteen" as shown on previous draft. "Do Submit."

10. File 341-87. [Ballot Measure] Draft Charter amendment amending Section 8.506 by adding Section 8.506-4 to exclude licensed nurses compensated on a per diem basis from the City Retirement System. (Supervisor Walker)

ACTION: CONTINUED TO CALL OF CHAIR.

## A D D E N D U M C A L E N D A R

11. File 344-87 [Ballot Measure] Charter amendment (Rough Draft) adding Section 8.519 thereto, relating to retirement system credit for representative service. (Supervisor Walker)

ACTION: CONTINUED TO CALL OF CHAIR.

12. File 345-87 [Ballot Measure] Charter amendment (First Draft) amending Section 9.108 thereof, relating to the number of signatures required to qualify a referendum for the ballot. (Supervisor Gonzalez)

ACTION: CONTINUED TO CALL OF CHAIR.

# C A L E N D A R

## SPECIAL RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 30, 1987 - 2:00 P.M. Chambers, City Hall

Members: Supervisors Gonzalez, Silver
Absent: Supervisor Walker

Clerk: Barbara Stavro-Taylor

1. File 311-87. [Ballot Measure] Draft Charter amendment establishing grievance arbitration procedure to consider disputes concerning the interpretation or application of the provisions of a memorandum of understanding, of personnel practices and departmental personnel rules; and of other statutes, ordinances, resolutions, rules or regulations which affect the terms and conditions of employment of city employees, except performance evaluations and disputes concerning establishment of wages and fringe benefits for civil service classifications. (Supervisors Molinari and Walker)
(Cont'd from 6/19/87)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 320-87. [Ballot Measure] Charter amendment (First Draft) amending Section 3.500, providing that where one or more members of a board or commission are disqualified from voting by this Charter or any provision of general law, a majority, two-thirds, three-fourths, or other vote specified by this charter for any board or commission shall mean a majority, two-thirds, three-fourths, or other vote of all the members of such board or commission eligible to participate in the decision. (Supervisor Walker)
(Cont'd from 6/19/87)

ACTION: TABLED (at Author's request)

3. File 321-87. [Ballot Measure] Charter amendment (First Draft) amending Section 8.407 relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Gonzalez)
(Cont'd from 6/19/87)

ACTION: RECOMMENDED. "DO SUBMIT"

4. File 324-87. [Ballot Measure] Charter amendment (First Draft) amending Section 2.100 relating to salary of members of the Board of Supervisors. (Supervisors Walker, Silver, Hongisto)
(Cont'd from 6/19/87)

ACTION: CONTINUED TO CALL OF THE CHAIR.

5. File 341-87. [Ballot Measure] Charter amendment (Second Draft) amending Section 8.506 by adding Section 8.506-4 to exclude per diem compensation to licensed nurses for all Retirement System purposes. (Supervisor Walker)
(Cont'd from 6/19/87)

ACTION: RECOMMENDED. "DO SUBMIT"

6. File 344-87 [Ballot Measure] Charter amendment (First Draft) adding Section 8.519 relating to retirement system credit for representative service. (Supervisor Walker)
(Cont'd from 6/19/87)

ACTION: SECOND DRAFT prepared in Cmte. RECOMMENDED. "DO SUBMIT"

7. File 345-87 [Ballot Measure] Charter amendment (First Draft) amending Section 9.108 relating to the number of signatures required to qualify a referendum for the ballot. (Supervisor Gonzalez)
(Cont'd from 6/19/87)

ACTION: SECOND DRAFT prepared in Cmte. "Amending Section 9.111 relating to the number of signatures required to compel a general or special election on a measure, declaration or recall, and the dates for the same." RECOMMENDED. "DO SUBMIT"

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# CALENDAR

## RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, July 14, 1987 - 2:00 p.m. Chambers, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Barbara Stavro-Taylor

1. File 288-87. [Conservator - Designation] Resolution appointing Director of Health as Conservator for the City and County of San Francisco. (DPH)
(Cont'd from 6/9/87)

ACTION:

2. File 92-87-19. [S.F. Airport Improvement Corp.] Resolution approving the election of Mrs. John Mailliard, III, to the San Francisco Airport Improvement Corporation. (Airport Commission)

ACTION:

3. File 33-87-2. Requesting confirmation of Mayor's appointment of Jane M. Winslow to the San Francisco Parking Authority, for unexpired portion of term ending October 26, 1988, vice E. Porcher Hester, resigned. (Mayor)

ACTION:

4. File 33-87-3. Requesting confirmation of Mayor's reappointment of Anne W. Halsted to the San Francisco Port Commission for the term ending May 1, 1991. (Mayor)

ACTION:

5. File 92-86-50. Requesting appointment of members, San Francisco Arts Wall of Fame Committee. (Clerk of the Board)

Nominees: Bernice Brown (Supv. Ward)
Vernon Alley (Supv. Kennedy)
Claire Isaacs (Supv. Silver)

ACTION:

6. File 92-87-16. Requesting appointments of three departmental members and eleven community service providers, to Homeless Women and Children Task Force, for indefinite terms. (Clerk of the Board)

Applicants: Bob Prentice (Public Health Rep.)
Moira Shek So (Office Com. Dev. Rep.)
Dorothy Enisman (Dept. Social Services Rep.)

Elizabeth Robinson Anello (Med. Soc.Worker)
Katherine D. Banks (Space Planner)
Midge Wilson (Provider)
Georgette Elizalde (Provider)
Joseph Oliver Tobin (Provider)
David M. Meichtry (Student)
Mary Goulart (Family Nurse Pract.)
Jeff Corino (Real Estate Consultant)

ACTION:

ULES COMMITTEE
OARD OF SUPERVISORS
ity and County of San Francisco
35 City Hall
an Francisco, CA 94102

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

July 14, 1987

The Minutes of this meeting are missing.

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# CALENDAR

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, August 11, 1987 - 2:00 p.m.

Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Gail Johnson

## APPOINTMENTS

1. File 33-87-4. [Appointments] Requesting confirmation of Mayor's appointments of Alan D. Becker, Lily Cuneo, Evelyn Haas, and Thomas E. Horn to the San Francisco War Memorial Board of Trustees, for terms expiring January 2, 1993, vice themselves. (Mayor)

   ACTION: Appointments of Alan D. Becker, Lily Cuneo, Evelyn Haas, and Thomas E. Horn RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Confirming Mayor's appointments of members to the San Francisco War Memorial Board of Trustees."

2. File 33-87-5. [Appointment] Requesting confirmation of Mayor's appointment of John J. Moylan, to the Golden Gate Bridge Highway & Transportation District Board, for a one-year term ending January 1, 1988, vice Manuel Ceballos, deceased. (Mayor)

   ACTION: Calendared in error; does not require Board confirmation; FILED.

3. File 92-87-4.1. Requesting appointment of Dale A. Carlson as alternate member to Bay Conservation and Development Commission. (Supervisor Hongisto)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

4. File 92-86-28. Requesting appointment of members, Emergency Medical Care Committee, vice David Pfleger (consumer), Tena C. Watkins (consumer), Ruth Debs (MH Adv. Brd.), Arlene M. Mann, M.D. (PTA), and Elizabeth Carroll (nurse), terms expired, for three-year terms ending June 30, 1989. (Clerk of the Board)

   Applicant: Thomas R. Fox (consumer)

   ACTION: Appointment of Thomas R. Fox, vice David Pfleger (consumer), RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing member to the Emergency Medical Care Committee." (File 92-86-28.3) Remainder CONTINUED TO CALL OF THE CHAIR.

5. File 92-86-50. Requesting appointment of members, San Francisco Arts Wall of Fame Committee. (Clerk of the Board)

   Nominees: ~~Vernon Alley~~ (Supervisor Kennedy) (WITHDRAWN)
   Jo Anne Driscoll (Supervisor Britt)

   ACTION: Appointment of Jo Ann Driscoll RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing member to the San Francisco Arts Wall of Fame Committee." (File 92-86-50.4) Remainder CONTINUED TO CALL OF THE CHAIR.

6. File 92-87-16. [Appointments] Requesting appointment of one community service provider, to Homeless Women and Children Task Force, for indefinite term. (Clerk of the Board)

Nominee: Pierrette Mimi Poinsett, M.D. (Supervisor Britt)

ACTION: Appointment of Pierrette Mimi Poinsett, M.D., RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing member to the Homeless Women and Children Task Force."

7. File 92-87-18. [Appointment] Requesting appointment of member, Hazardous Materials Advisory Committee, vice Dr. Albert E. Bagot, resigned (representative of Dept. of Public Works), for unexpired portion of term ending July 1, 1988. (Clerk of the Board)

Applicant: Franklin Lew (DPW representative)

ACTION: Appointment of Franklin Lew RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing member to the Hazardous Materials Advisory Committee.

8. File 92-87-20. [Appointments] Requesting appointment of nine members of the Hazardous Waste Management Committee, for terms ending September 30, 1988. (Clerk of the Board)

Applicants: Alan Ramo (Environmental Organization)
Robert E. Minucciani (Industry)
Meredith Jane Klein (Public)
~~Florence Fang~~ (Small Bus. Advisory Comm.) (WITHDRAWN
Dede Hapner (Hazard. Materials Advis. Cmte.)
Joseph LaDou, M.D.
Dian M. Grueneich (Attorney)
Gene Herson (Environmental Engineer)

ACTION: Appointments of Meredith Jane Klein, Dede Hapner and Gene Herson RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing members to the Hazardous Waste Management Committee." (File 92-87-20.1) Remainder CONTINUED TO CALL OF THE CHAIR.

9. File 92-87-23. [Appointments] Requesting appointment of members, Advisory Committee on Adult Detention, vice Gail E. Neira and John K. Irwin, terms expired, for terms ending June 30, 1991. (Clerk of the Board)

Applicants: Gail E. Neira (Requesting reappointment)
John K. Irwin (Requesting reappointment)

ACTION: Appointments of Gail E. Neira and John K. Irwin RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing members to the Advisory Committee on Adult Detention."

## GENERAL MATTER

10. File 393-86. Hearing to consider whether it is appropriate to request a waiver exemption after a civil service vacancy requisition notice has been issued, an examination given and a list of eligibles posted. (Supervisor Kennedy)

ACTION: CONTINUED TO CALL OF THE CHAIR.

11. File 218-87-1.1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition G (Office of Citizens Complaints agency budget). (Supervisor Walker)

ACTION: Ballot Argument presented in Committee. Motion prepared in/rept. out of Cmte. "Authorizing Ballot Argument favoring Proposition G."; RECOMMENDED.

12. File 339-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition H (deputy sheriff probation). (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

13. File 325-87-1. [Ballot Argument] Ballot argument in favor of Proposition I (deputy sheriff retirement payments). (Supervisor Hsieh)

ACTION: Motion prep. in/reptd. out of Comte. "Authorizng Ballot Argument favoring Proposition I"; RECOMMENDED.

14. File 344-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition J (employee representative retirement). (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

15. File 341-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition K (nurses retirement exemption). (Supervisor Walker)

ACTION: Ballot Argument presented in Committee. Motion prep. in/rept. out of Cmte. "Authorizing Ballot Argument favoring Proposition K"; RECOMMENDED.

16. File 307-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition L (appointment of county clerk). (Supervisor Walker)

ACTION: Ballot Argument presented in Committee. Motion prep. in/rept. out of Cmte., "Authorizing Ballot Argument favoring Proposition L"; RECOMMENDED.

17. File 345-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition M (special election signatures). (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

18. File 340-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition N (candidate filing deadline). (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

19. File 327-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition O (health service board election). (Supervisor Walker)

ACTION: Ballot Argument presented in Committee. Motion prep. in/reptd. out of Cmte. "Authorizing Ballot Argument favoring Proposition O"; RECOMMENDED.

20. File 376-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition P (district election of supervisors). (Supervisor Walker)

ACTION: TABLED.

21. File 377-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition Q (minimum firefighter staffing). (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

22. File 378-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition R (utility user tax repeal). (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

23. File 379-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition S (possible Balboa ordinance). (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR. (Measure removed from Ballot per Registrar.)

24. File 380-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition T (Poly referendum). (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR. (Registrar's new designation Proposition S.)

25. File 381-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition U (public land). (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR. (Registrar's new designation Proposition T.)

26. File 382-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition V (nuclear free zone). (Supervisor Walker)

ACTION: TABLED.

27. File 383-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition W (consumer apartheid boycott). (Supervisor Walker)

ACTION: TABLED.

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# CALENDAR

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Special Meeting of
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, August 18, 1987 - 2:00 p.m.

Legislative Chamber
2nd Floor, City Hall

Present: Supervisors Walker, Gonzalez, Silver

Clerk: Gail Johnson

(The following items were continued from the meeting of August 11, 1987)

## APPOINTMENT

1. File 92-87-4.1. Requesting appointment of Dale A. Carlson as alternate member to Bay Conservation and Development Commission. (Supervisor Hongisto)

   ACTION: Appointment of Dale A. Carlson RECOMMENDED. Resolution prepared in/reported out of Committee "Confirming appointment of alternate member, San Francisco Bay Conservation and Development Commission."

## BALLOT ARGUMENTS

2. File 339-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition H (deputy sheriff probation). (Supervisor Walker)

   ACTION: Ballot Argument presented in Committee. Motion prepared in/reported out of Committee "Authorizing Ballot Argument favoring Proposition H"; RECOMMENDED.

3. File 344-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition J (employee representative retirement). (Supervisor Walker)

   ACTION: Ballot Argument presented in Committee. Motion prepared in/reported out of Committee "Authorizing Ballot Argument favoring Proposition Proposition J"; RECOMMENDED.

4. File 345-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition M (special election signatures). (Supervisor Walker)

   ACTION: Ballot Argument presented in Committee. Motion prepared in/reported out of Committee "Authorizing Ballot Argument favoring Proposition M"; RECOMMENDED.

5. File 340-87-1. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition N (candidate filing deadline). (Supervisor Walker)

   ACTION: Ballot Argument presented in Committee. Motion prepared in/reported out of Committee "Authorizing Ballot Argument favoring Proposition N"; RECOMMENDED.

6. File 377-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition Q (minimum firefighter staffing). (Supervisor Walker)

ACTION: Ballot Argument presented in Committee. Motion prepared in/reported out of Committee "Authorizing Ballot Argument against Proposition Q"; RECOMMENDED.

7. File 378-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition R (utility user tax repeal). (Supervisor Walker)

ACTION: Ballot Argument presented in Committee. Motion prepared in/reported out of Committee "Authorizing Ballot Argument against Proposition R"; RECOMMENDED.

8. File 379-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition S (possible Balboa ordinance). (Supervisor Walker)

(This measure removed from ballot)

ACTION: FILED.

9. File 380-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition S (Poly referendum). (Supervisor Walker)

(Previously designated as Proposition T)

ACTION: Ballot Argument presented in Committee. Motion prepared in/reported out of Committee "Authorizing Ballot Argument favoring Proposition S"; RECOMMENDED.

10. File 381-87. [Ballot Argument] Ballot argument (Skeletal) concerning Proposition T (public land). (Supervisor Walker)

(Previously designated as Proposition U)

ACTION: Ballot Argument presented in Committee. Motion prepared in/reported out of Commitee "Authorizing Ballot Argument against Proposition U"; TO BOARD WITHOUT RECOMMENDATION. (Note: There was no opposition in Committee, but members feel amendments will be necessitated.)

BOARD of SUPERVISORS

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San Francisco 94102
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NOTICE OF RESCHEDULED MEETING
RULES COMMITTEE

NOTICE IS HEREBY GIVEN that due to the Labor Day Holiday, the regularly scheduled meeting of the Rules Committee for Tuesday, September 8, 1987, at 2:00 p.m., has been rescheduled to Monday, September 14, 1987, at 10:00 a.m., in Room 228, City Hall.

JOHN L. TAYLOR
Clerk of the Board

POSTED: SEPTEMBER 1, 1987

RULES COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

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# CALENDAR

Rescheduled Meeting of
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, September 14, 1987 - 10:00 a.m. Room 228, City Hall

Present: Supervisors Walker, Gonzalez

Absent: Supervisor Silver

Clerk: Gail Johnson

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## APPOINTMENTS

1. File 92-86-50. Requesting appointment of members, San Francisco Arts Wall of Fame Committee. (Clerk of the Board)

   Nominees: Hanns Kolmar (Kennedy)
   Marsha Garland (Maher)

   ACTION: Appointments of Hanns Kolmar and Marsha Garland RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the San Francisco Arts Wall of Fame Committee."

2. File 92-87-14. [Appointments] Requesting appointment of seven departmental representatives (City Planning, Social Services, Department of Public Works, City Attorney, Private Industry Council, Mayor's Office of Community Development, and the Mayor's Office of Housing, Economic Development and Small Business); and four representatives from community groups, for one-year terms, Resident Training and Placement Program Task Force. (Clerk of the Board)

   Applicants: Adrienne Frazier (Dept. of Public Works Rep.)
   ~~Moira Chek-Go~~ (Community Development Rep.)(WITHDRAWN
   Christine Haw (Community Development Rep.)
   George Williams (City Planning Rep.)
   Kenneth Thorland (Social Services Rep.)
   Gail Goldman (Mayor's Office of Housing, Econ. Dev./Small Business Rep.)
   Paula Jesson (City Attorney's Rep.)

   ACTION: Appointments of Adrienne Frazier, Christine Haw, George Williams, Kenneth Thorland, Gail Goldman and Paula Jesson RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Resident Training and Placement Program Task Force." (File 92-87-14.1) Remainder CONTINUED TO CALL OF THE CHAIR.

3. File 92-87-20. [Appointments] Requesting appointment of six members to the Hazardous Waste Management Plan Advisory Committee, for terms ending September 30, 1988. (Clerk of the Board)

Applicants: ~~Alan Ramo~~ (Environmental Organization) (WITHDRAWN)
~~Robert E. Minuccian~~ (Industry) (WITHDRAWN)
~~Dian M. Grueneich~~ (Attorney) (WITHDRAWN)

Daniel Phelan (Industry)
Jim Jaffe (Attorney)
~~Alvin Joe, Jr.~~ (Hazardous Waste Disposal and Recycling Industry) (WITHDRAWN)
Donald Holsten (Environmental Organization)
Dr. Robert Harrison (Toxicologist)

ACTION: Appointments of Daniel Phelan, Jim Jaffe and Donald Holsten RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Hazardous Waste Management Plan Advisory Committee." (File 92-87-20.2) Remainder CONTINUED TO CALL OF THE CHAIR.

4. File 92-87-22. [Appointments] Requesting appointment of members, Open Space/Park Renovation Citizens Advisory Committee, vice various persons, terms expired, for the terms ending July 15, 1989. (Clerk of the Board)

Nominees: Magdaleno T. Magdaluyo, vice Willinda McCrea (Hsieh)
Henry Smith, vice Velma A. Wills (Kennedy)
Midge Wilson, vice self (Ward)
Willa Sims, vice self (Nelder)
Bob Cramer, vice self (Kennedy)
Robert J. Dutra, vice self (Walker)
Jeffrey Henne, vice self (Britt)
Hilary Lamar, vice self (Britt)

ACTION: Appointments of Supervisors' Nominees as listed above RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the San Francisco Open Space/Park Renovation Citizens Advisory Committee." (File 92-87-22.1) Remainder CONTINUED TO CALL OF THE CHAIR.

5. File 92-87-24. [Appointments] Requesting appointment of members, Maternal, Child and Adolescent Health Board, vice Dorothy Vuksich, Annabelle Null, Eugene A. Zarate, M.D., and Gilbert Rankin, terms expired, for three-year terms ending August 31, 1990. (Clerk of the Board)

Applicants: Eugene A. Zarate, M.D., vice self
Annabelle Null, vice self

ACTION: Appointments of Eugene A. Zarate, M.D., and Annabelle Null RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Maternal, Child and Adolescent Health Board." (File 92-87-24.1) Remainder CONTINUED TO CALL OF THE CHAIR.

6. File 92-87-25. [Appointment] To consider appointment to the Open Space/Park Renovation Citizens Advisory Committee, vice Jane Winslow, resigned, for the unexpired portion of term ending July 15, 1988. (Supervisor Molinari)

Nominee: Beverly J. Mills (Molinari)

ACTION: Appointment of Beverly J. Mills RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing Member to the San Francisco Open Space/Park Renovation Citizens Advisory Committee."

7. File 92-87-26. [Appointment] To consider appointment to Hazardous Materials Advisory Committee, vice Steven J. Castleman, resigned, for the unexpired portion of term ending July 15, 1988. (Clerk of the Board)

Applicant: Gerald L. Grey

ACTION: Appointment of Gerald L. Grey RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing Member to the Hazardous Materials Advisory Committee."

8. File 92-87-27. [Appointments] Requesting appointment of member, Assessment Appeals Board, vice Peter J. Fatooh, and alternate member, vice Douglas S. Chan, terms expired, for three-year terms ending September 3, 1990. (Clerk of the Board)

Applicants: ~~Peter J. Fatooh,~~ vice self (WITHDRAWN)
Douglas S. Chan, vice self

ACTION: Appointment of Douglas S. Chan RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing Alternate Member to the Assessment Appeals Board." (File 92-87-27.1) Remainder CONTINUED TO CALL OF THE CHAIR.

9. File 92-87-28. [Appointments] Requesting appointment of sixteen members to the Airport Noise Committee, for three-year terms. (Clerk of the Board)

Applicants: Tim A. Molinare (Dept. of Public Works Rep.)
Ron Wilson (Airport Commission Rep.)

Nominees: Jay Estey (Nelder)
Christine E. Bisho (Gonzalez)
Carol E. Gambel (Hsieh)
Timothy Treacy (Britt)

Applicant: Michael Arendareff

ACTION: Appointments of Tim A. Molinare, Jay Estey, Christine E. Bisho, Carol E. Gambel and Timothy Treacy RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Airport Noise Committee." (File 92-87-28.1) Remainder CONTINUED TO CALL OF THE CHAIR.

10. File 92-87-29. [Appointments] Requesting appointment of members, National Guard Advisory Council, vice Thomas Galvin, Frank Quesada, William Urmy, McGruder Wilkinson and Leon R. Tonini, terms expired, for four-year terms ending June 30, 1991. (Clerk of the Board)

Applicants: Thomas Galvin, vice self
Frank Quesada, vice self
William Urmy, vice self
McGruder Wilkinson, vice self
Leon R. Tonini, vice self

ACTION: Appointments of Thomas Galvin, Frank Quesada, William Urmy, McGruder Wilkinson and Leon R. Tonini RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members of the National Guard Advisory Committee."

11. File 92-87-30. [Appointments] Requesting appointment of representatives and alternates to Association of Bay Area Governments vice Supervisor Willie B. Kennedy, Supervisor Doris M. Ward, Supervisor Harry G. Britt, and Supervisor Jim Gonzalez, terms expired, for two-year terms ending June 30, 1989. (Clerk of the Board)

Supervisors Willie B. Kennedy and Doris M. Ward request reappointment as Representatives.

Supervisors Harry G. Britt and Jim Gonzalez request reappointment as Alternates.

ACTION: Appointments of Supervisor Willie B. Kennedy, Supervisor Doris M. Ward and Supervisor Harry G. Britt RECOMMENDED. Resolutions prepared in/reported out of Committee as follow:

"Appointing Supervisor Willie B. Kennedy as Member of the Executive Board, Association of Bay Area Governments." (File 92-87-30.1)

"Appointing Supervisor Doris M. Ward as Member of the Executive Board, Association of Bay Area Governments." (File 92-87-30.2)

"Appointing Supervisor Harry G. Britt as Alternate Member of the Executive Board, Association of Bay Area Governments." (File 92-87-30.3)

Resolution prepared in Committee "Appointing Supervisor Jim Gonzalez as Alternate Member of the Executive Board, Association of Bay Area Governments"; Consideration CONTINUED TO CALL OF THE CHAIR.

12. File 92-87-31. [Appointments] Requesting appointment of members, Hazardous Materials Advisory Committee, vice Howard Strassner, William L. Lee, Robin Dewey and Captain Richard Crispen, terms expired, for four-year terms ending July 1, 1991. (Clerk of the Board)

Applicants: Howard Strassner, vice self
William L. Lee, vice self
Robin Dewey, vice self
Captain Richard Crispen, vice self

ACTION: Appointments of Howard Strassner, William L. Lee, Robin Dewey and Captain Richard Crispen RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Hazardous Materials Advisory Committee."

13. File 92-87-32. [Appointments] Requesting appointment of members, City-Wide Alcoholism Advisory Board, vice Miriam A. C. Parker, Dr. Edward Morales, Annette Clark, Michael C. Hall and Chester Stern, terms expired, for three-year terms ending July 1, 1990. (Clerk of the Board)

Applicants: Miriam A. C. Parker, vice self
Dr. Edward Morales, vice self
Annette Clark, vice self
Michael C. Hall, vice self
Chester Stern, vice self

ACTION: Appointments of Miriam A. C. Parker, Dr. Edward Morales, Annette Clark, Michael C. Hall and Chester Stern RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing Members to the City-Wide Alcoholism Advisory Board."

14. File 92-87-33. [Appointments] Requesting appointment of members to the Delinquency Prevention Commission vice Elizabeth Youhn, term expired, and Thomatra Scott and Ron Sugiyama, terms expiring September 30, 1987. (Clerk of the Board)

Nominees: Thomatra Scott, vice self (Kennedy)
Ron Sugiyama, vice self (Full Board)

ACTION: Appointments of Thomatra Scott and Ron Sugiyama RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing Members to the San Francisco Deliquency Prevention Commission." (File 92-87-33.1) Remainder CONTINUED TO CALL OF THE CHAIR.

15. File 92-87-34. [Appointments] Requesting appointment of members, Emergency Medical Care Committee, vice Pamela Speich (Emergency Nurses Association), Edward S. Yee, M.D. (American Heart Association), Frank R. Lewis, Jr., M.D. (San Francisco General Hospital), and Joseph Mignola, Jr. (Consumer Representative), terms expired, for three-year terms ending June 30, 1990. (Clerk of the Board)

Applicants: Pamela Speich, vice self
Edward S. Yee, M.D., vice self
Frank R. Lewis, Jr., M.D., vice self
Joseph Mignola, Jr., vice self

ACTION: Appointments of Pamela Speich, Edward S. Yee, M.D., Frank R. Lewis, Jr., M.D. and Joseph Mignola, Jr. RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing Members to the San Francisco Emergency Medical Care Committee."

16. File 92-87-35. [Appointment] Requesting reappointment of Supervisor Willie B. Kennedy to the County Supervisors Association of California, term expiring in November 1987. (Supervisor Walker)

ACTION: Appointment of Supervisor Willie B. Kennedy RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing Member to the Board of Directors, County Supervisors Association of California."

GENERAL MATTER

17. File 99-87-1. [Contract] Hearing to consider extending contract with the Employee Relations Director. (Clerk of the Board)

ACTION: Motion prepared in/reported out of Committee "Exercising the Option Set Forth in the Agreement Between the Board of Supervisors and Liebert, Cassidy & Frierson, a Professional Corporation, to Extend the Term of the Agreement from October 1, 1987 to October 31, 1987"; RECOMMENDED. (File 99-87-1.1) CONTINUED TO OCTOBER 1987 MEETING.

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# CALENDAR

Rescheduled Meeting of
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, October 19, 1987 - 10:00 a.m. Room 228, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Absent: Supervisor Silver - Items 8 through 13

Clerk: Gail Johnson

## APPOINTMENTS

1. File 33-87-6. [Appointment] Requesting confirmation of Mayor's appointment of Carl D. Gustavson to the San Francisco Redevelopment Agency, vice Dorman Commons, term expired, for the four-year term ending September 3, 1991. (Supervisor Walker)

   ACTION: CONTINUED TO NOVEMBER 1987 MEETING.

2. File 92-87-21. [Appointments] Requesting replacement for former Supervisor Quentin L. Kopp and his alternate Dennis Tuzzio, members of the Citizens Advisory Committee on Wastewater. (Clerk of the Board)

   Applicants: Supervisor Wendy Nelder
   Patricia Guinnane

   ACTION: Nominations of Supervisor Wendy Nelder and Patricia Guinnane RECOMMENDED. Resolutions prepared in/reported out of Committee as follow:

   "Nominating member, Citizens Advisory Committee on Wastewater Management, for appointment by the Mayor." (TO BOARD NOVEMBER 2, 1987.)

   "Nominating alternate member, Citizens Advisory Committee on Wastewater Management, for appointment by the Mayor." (File 92-87-21.1) (TO BOARD NOVEMBER 2, 1987.)

3. File 92-87-27. [Appointment] Requesting appointment of member, Assessment Appeals Board, vice Peter J. Fatooh, term expired, for the three-year term ending September 3, 1990. (Clerk of the Board)

   Applicant: Douglas S. Chan

   ACTION: Appointment of Douglas S. Chan RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing member to the Assessment Appeals Board."

4. File 92-87-28. [Appointments] Requesting appointment of eleven members to the Airport Noise Committee, for three-year terms. (Clerk of the Board)

Applicants: Ronald V. Wilson (Airport Commission Rep.)
William Arietta (Police Dept. Rep.)
Michael McGill (Mayor's Office Rep.)
John E. Breslin (Dept. of Public Health Rep.)
Mary Jane Staymates (Supervisor Hongisto)
Curt Holzinger (Supervisor Silver)
Susan Wendt-Bogear (Supervisor Maher)
Hinda Greenberg (Supervisor Walker)
Michel Arendareff

ACTION: Appointments of Ronald V. Wilson, William Arietta, Michael McGill, John E. Breslin, Mary Jane Staymates, Curt Holzinger, Susan Wendt-Bogear and Hinda Greenberg RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Airport Noise Committee." (File 92-87-28.2) Remainder CONTINUED TO CALL OF THE CHAIR.

5. File 92-87-33. [Appointments] Requesting appointment of member to the Delinquency Prevention Commission vice Elizabeth Youhn, term expired, for the four-year term ending June 30, 1991. (Clerk of the Board)

Applicant: Elizabeth Youhn, vice self

ACTION: Appointment of Elizabeth Youhn RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing member to the San Francisco Delinquency Prevention Commission."

6. File 92-87-36. Hearing to consider nomination by the Board of Supervisors to the Governor for appointment to the Napa State Hospital Advisory Board on Mental Disorders. (Supervisor Walker)

Applicant: Kenneth A. Ladeira

ACTION: Nomination of Kenneth A. Ladeira RECOMMENDED. Resolution prepared in/reported out of Committee "Nominating member to the Napa State Hospital Advisory Board for the Developmentally Disabled, for appointment by the Governor."

7. File 92-87-40. [Appointment] Requesting appointment of member, Animal Control and Welfare Commission, vice Anna-Kajs Johnson, resigned, for unexpired portion of term ending April 30, 1989. (Clerk of the Board)

Applicants: Virginia Handley
Paul Hartley

ACTION: Appointment of Virginia Handley RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing member to the Animal Control and Welfare Commission."

8. File 92-87-41. [Appointment] Requesting appointment of member, Handicapped Access Appeals Board, vice Roslyn L. Baltimore, term expiring November 1, 1987. (Clerk of the Board)

Applicant: Roslyn L. Baltimore, vice self

ACTION: Appointment of Roslyn L. Baltimore RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing member to the Handicapped Access Appeals Board."

GENERAL MATTERS

9. File 99-87-1. [Contract] Hearing to consider extending contract with the Employee Relations Director. (Clerk of the Board)

(Continued from September 14, 1987.)

ACTION: Motion prepared in/reported out of Committee "Exercising the Option Set Forth in the Agreement Between the Board of Supervisors and Liebert, Cassidy & Frierson, a Professional Corporation, to Extend the Term of the Agreement from November 1, 1987 to September 30, 1988; RECOMMENDED.

10. File 99-87-2. Hearing to review the selection of Jeffrey Sloan as a new Employee Relations Division staff person. (Supervisor Walker)

ACTION: HEARING HELD; FILED.

11. File 97-87-29. Ordinance (2nd draft) amending Chapter 16 of Administrative Code by adding Article XIIA, Sections 16.520 to 16.537, Regulating Lobbyists. (Supervisors Walker, Silver)

ACTION: Amendment of the Whole entitled "Amending Chapter 16 of the San Francisco Administrative Code, by adding Article XIIA Thereto, Regulating Lobbyists" RECOMMENDED AS AMENDED; TO BOARD NOVEMBER 2, 1987. (City Attorney to prepare)

12. File 413-87-1. Resolution cancelling the November 23 and December 28, 1987 meetings of the Board of Supervisors. (Supervisor Walker)

ACTION: RECOMMENDED. (TO BOARD AS A COMMITTEE REPORT ON OCTOBER 19, 1987.)

13. File 56-87-5. Hearing to review the Board of Supervisors' committee structure. (Supervisor Walker)

ACTION: CONTINUED TO NOVEMBER 1987 MEETING.

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# C A L E N D A R

## RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, November 10, 1987 - 2:00 p.m. Legislative Chamber
2nd Floor, City Hall

Present: Supervisors Walker, Gonzalez, Silver

Absent: Supervisor Gonzalez - Item 6

Clerk: Gail Johnson

## APPOINTMENTS

1. File 33-87-6. [Appointment] Requesting confirmation of Mayor's appointment of Carl D. Gustavson to the San Francisco Redevelopment Agency, vice Dorman Commons, term expired, for the four-year term ending September 3, 1991. (Supervisor Walker)

   (Continued from October 19, 1987.)

   ACTION: Appointment of Carl D. Gustavson RECOMMENDED. Resolution prepared in/reported out of Committee "Confirming Mayor's appointment to the San Francisco Redevelopment Agency." (TO BOARD NOVEMBER 30, 1987.)

2. File 33-87-7. [Appointment] Requesting confirmation of Mayor's appointment of Haig G. Mardikian to the San Francisco Redevelopment Agency, vice himself, term expired, for the four-year term ending September 3, 1991. (Mayor)

   ACTION: Appointment of Haig G. Mardikian RECOMMENDED. Resolution prepared in/reported out of Committee "Confirming Mayor's appointment to the San Francisco Redevelopment Agency." (TO BOARD NOVEMBER 30, 1987.)

3. File 33-87-8. [Appointment] Requesting confirmation of Mayor's appointment of John Patrick Short to the San Francisco Parking Authority, vice himself, term expired, for the four-year term ending October 26, 1991. (Mayor)

   ACTION: Appointment of John Patrick Short RECOMMENDED. Resolution prepared in/reported out of Committee "Confirming Mayor's appointment to the San Francisco Parking Authority."

4. File 92-87-20. [Appointments] Requesting appointment of three members to the Hazardous Waste Management Plan Advisory Committee, for terms ending September 30, 1988. (Clerk of the Board)

   Applicants: Dr. Robert Harrison (Toxicologist)
   Larry Borsian (Small Business Advisory Commission)
   Rick Barna (Hazardous waste disposal and recycling industry)

   Margaret Anne Verges

   ACTION: Appointments of Dr. Robert Harrison, Larry Borsian and Rick Barna RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Hazardous Waste Management Plan Advisory Committee."

5. File 92-87-22. [Appointments] Requesting appointment of members, Open Space/Park Renovation Citizens Advisory Committee, vice various persons, terms expired, for the terms ending July 15, 1989. (Clerk of the Board)

Applicants: Harvey Louie, vice Peter D. Clainos (nominee of Supervisor Gonzalez)

Juanita Garcia Raven, vice Janet Wentworth (nominee of Supervisor Gonzalez)

ACTION: Appointments of Harvey Louie and Juanita Garcia Raven RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the San Francisco Open Space/Park Renovation Citizens Advisory Committee." (File 92-87-22.2) Remainder CONTINUED TO CALL OF THE CHAIR.

6. File 92-87-37. [Appointments] Requesting appointment of members, Adult Day Health Care Planning Council, vice Inez McClaren (Age Group), Barbara Penney (Age Group), John McKay (Age Group), William Pryor (Age Group), and Lucille Ramstetter (West Bay Health System Agency), terms expired, for three-year terms ending September 30, 1990. (Clerk of the Board)

Applicants: Inez McClaren (requesting reappointment)
John McKay (requesting reappointment)
William Pryor (requesting reappointment)
Lucille Ramstetter (requesting reappointment)

ACTION: Appointments of Inez McClaren, John McKay, William H. Pryor and Lucille Ramstetter (vice Barbara Penney) RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Adult Day Health Care Planning Council." (File 92-87-37.1) Remainder CONTINUED TO CALL OF THE CHAIR.

7. File 92-87-43. [Appointments] Requesting appointment of members, Adult Day Health Care Planning Council, vice Ettle Francis, William L. Gee, June T. Ikemoto, Susan Kornblatt and Eunice Wilette, terms expired, for unexpired portion of three-year terms ending September 30, 1989. (Clerk of the Board)

Applicants: Susan Kornblatt (requesting reappointment)
Eunice Wilette (requesting reappointment)

ACTION: Appointments of Susan Kornblatt and Eunice Wilette RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Adult Day Health Care Planning Council." (File 92-87-43.1) Remainder CONTINUED TO CALL OF THE CHAIR.

8. File 92-87-45. [Appointments] Requesting appointment of members, Hazardous Materials Advisory Committee, vice Dede Hapner, Dr. Richard Wade, Daniel Sullivan and Judith Guerriero, terms expired, for unexpired portion of four-year terms ending July 1, 1990. (Clerk of the Board)

Applicants: Dede Hapner (requesting reappointment)
Daniel Sullivan (requesting reappointment)
Judith Guerriero (requesting reappointment)

ACTION: Appointments of Dede Hapner, Daniel Sullivan and Judith Guerriero RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the Hazardous Materials Advisory Committee." (File 92-87-45.1) Remainder CONTINUED TO CALL OF THE CHAIR.

9. File 92-87-46. [Appointments] Requesting appointment of members, Drug Abuse Advisory Board, vice John R. Hayes, Cynthia M. Hamada, Robert Schmidt, Stephen S. Martin and Wilbert K. Battle, terms expired, for three-year terms ending October 1, 1990. (Clerk of the Board)

Applicants: Robert Schmidt (requesting reappointment)
Stephen S. Martin (requesting reappointment)
Wilbert K. Battle (requesting reappointment)

Jeff Corino, vice Cynthia M. Hamada

ACTION: Appointments of Robert Schmidt, Stephen S. Martin, Wilbert K. Battle and Jeff Corino RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing members to the San Francisco Drug Abuse Advisory Board." (File 92-87-46.1) Remainder CONTINUED TO CALL OF THE CHAIR.

10. File 92-87-48. [Appointment] Hearing to consider appointment of a member of the Board of Supervisors to the Redwood Empire Association, vice Supervisor Willie B. Kennedy, term expiring December 31, 1987. (Clerk of the Board)

Applicant: Supervisor Willie B. Kennedy (requesting reappointment)

ACTION: Appointment of Supervisor Willie B. Kennedy RECOMMENDED. Resolution prepared in/reported out of Committee "Appointing member to the Redwood Empire Association."

GENERAL MATTERS

11. File 56-87-5. Hearing to consider the Board of Supervisors' committee structure. (Supervisor Walker)

(Continued from October 19, 1987.)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR. (Clerk of the Board directed to prepare the following amendments to the Rules of Order of the Board of Supervisors:

1. Amendment to indicate clearly to which committee items should be referred.

2. Amendment to permit the President of the Board to select an alternate member of a committee, based on seniority, when necessary to have a Committee quorum.

3. Amendment to Rule 3.21, Meeting Frequency, to provide that the Land Use Committee meet twice a month.

In addition, it was determined that the Oversight Committee shall have members assigned on a permanent basis.)

12. File 288-87-2. Hearing to consider the status of the transfer of responsibilities for Lanterman, Petris, Short conservatorships, with special attention paid to temporary conservator and legal counsel question. (Supervisor Walker)

ACTION: HEARING HELD; FILED.

13. File 288-87-3. [County Representative Payee] Resolution appointing the Public Administrator-Public Guardian to be representative payee for the City and County of San Francisco. (Chief Administrative Officer)

ACTION: RECOMMENDED as amended "Appointing the Public Administrator-Public Guardian to be Representative Payee for the City and County of San Francisco for mentally disabled San Francisco residents involuntarily placed in Institutions of Mental Disease."

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# C A L E N D A R

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, December 8, 1987 - 2:00 p.m. Legislative Chamber
2nd Floor, City Hall

Present: Supervisors Walker, Gonzalez, Silver

Clerk: Gail Johnson

## APPOINTMENTS

1. File 92-87-28. [Appointments] Requesting appointment of three members to the Airport Noise Committee, for three-year terms. (Clerk of the Board)

(To be nominees of Supervisors Kennedy, Molinari and Ward)

Applicant: Michel Arendareff (nominee of Supervisor Kennedy)

ACTION: Appointment of Michel Arendareff recommended. Resolution prepared in/reported out of Committee "Appointing member to the Airport Noise Committee" (File 92-87-28.3) RECOMMENDED. Remainder CONTINUED TO CALL OF THE CHAIR.

2. File 92-87-31.1. [Appointment] Requesting appointment of member, Hazardous Materials Advisory Committee (Fire Department Representative), for the four-year term ending July 1, 1991. (Clerk of the Board)

Applicant: Gerald L. Grey

ACTION: CONTINUED TO CALL OF THE CHAIR.

3. File 92-87-42. [Appointments] Requesting appointment of members, Mental Health Advisory Board, vice Patrick Cecil (public interest) and Carolyn Ellingson (mental health professional), resigned, for unexpired portion of terms ending January 31, 1988. (Clerk of the Board)

Applicant: Lucille Ramstetter (public interest)

ACTION: Appointment of Lucille Ramstetter recommended. Resolution prepared in/reported out of Committee "Appointing member to the San Francisco Mental Health Advisory Board" (File 92-87-42.1) RECOMMENDED. Remainder CONTINUED TO CALL OF THE CHAIR.

4. File 92-87-45. [Appointments] Requesting appointment of member, Hazardous Materials Advisory Committee, vice Dr. Richard Wade (toxicologist), term expired, for the four-year term ending July 1, 1990. (Clerk of the Board)

Applicant: Frank J. Mycroft

ACTION: Appointment of Frank J. Mycroft recommended. Resolution prepared in/reported out of Committee "Appointing member to the Hazardous Materials Advisory Committee" RECOMMENDED.

5. File 92-87-46. [Appointments] Requesting appointment of member, Drug Abuse Advisory Board, vice John R. Hayes (drug abuse treatment provider), term expired, for the three-year term ending October 1, 1990. (Clerk of the Board)

Applicant: Jerry De Jong

ACTION: Appointment of Jerry De Jong recommended. Resolution prepared in/reported out of Committee "Appointing member to the San Francisco Drug Abuse Advisory Board" RECOMMENDED.

6. File 92-87-51. [Appointment] Requesting appointment of alternate member, Assessment Appeals Board, vice Douglas S. Chan, resigned, for the unexpired portion of term ending September 3, 1990. (Clerk of the Board)

Applicants: Peter J. Fatooh
Dale E. Burgess

ACTION: Appointment of Peter J. Fatooh recommended. Resolution prepared in/reported out of Committee "Appointing Alternate Member to the Assessment Appeals Board" RECOMMENDED.

7. File 92-87-54. [Appointment] Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice Jennie Lew, resigned, for the unexpired portion of term ending July 15, 1988. (Clerk of the Board)

(To be nominee of Supervisor Hsieh)

Applicant: Terry Ow-Wing (nominee of Supervisor Hsieh)

ACTION: Appointment of Terry Ow-Wing recommended. Resolution prepared in/reported out of Committee "Appointing member to the San Francisco Open Space/Park Renovation Citizens Advisory Committee" RECOMMENDED.

8. File 92-87-56. [Appointment] Requesting appointment of member, Developmental Disabilities Area Board V, vice Norma F. Satten, term expired, for the term ending December 31, 1989. (Clerk of the Board)

Applicant: Jean Conn

ACTION: Appointment of Jean Conn recommended. Resolution prepared in/reported out of Committee "Appointing member to the Developmental Disabilities Board, Area V" RECOMMENDED.

9. File 92-87-57. [Appointments] Requesting appointment of eleven alternate members, Homeless Women and Children Task Force, for indefinite terms. (Clerk of the Board)

(Each Supervisor to nominate one alternate member)

ACTION: CONTINUED TO CALL OF THE CHAIR.

GENERAL MATTER

10. File 97-87-29. Ordinance amending Chapter 16 of the San Francisco Administrative Code, by adding Article XIIA thereto, regulating lobbyists. (Supervisors Walker, Silver, Gonzalez)

ACTION: Substitute ordinance introduced in Board 12/7/87, marked Fourth Draft. Amended. (See file for details.) RECOMMENDED AS AMENDED; FIFTH DRAFT TO BOARD DECEMBER 21, 1987. (City Attorney to prepare)

REVISED
SEE ITEM 7

# C A L E N D A R

RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, January 12, 1988 - 2:00 p.m.

Legislative Chamber
2nd Floor, City Hall

Present: Supervisors Walker, Gonzalez, Silver

Absent: Supervisor Gonzalez - Item 7

Clerk: Gail Johnson

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## APPOINTMENTS

1. File 92-87-49. [Appointment] Requesting appointment of member, Bay Area Library and Information System Advisory Board, vice Lucio C. Raymundo, term expired, for the two-year term ending December 31, 1989. (Clerk of the Board)

   Applicant: Dennis Wong

   ACTION: Appointment of Dennis Wong recommended. Resolution prepared in/reported out of Committee "Appointing member of the Bay Area Library and Information System Advisory Board" RECOMMENDED.

2. File 92-87-52. [Appointments] Requesting appointment of members, Veterans Affairs Council, vice George Gibbs, Wallace I. Levin and Renie Champagne, terms expiring January 31, 1988. (Clerk of the Board)

   Applicants: George Gibbs (requesting reappointment)
   Wallace I. Levin (requesting reappointment)
   Renie Champagne (requesting reappointment)

   ACTION: Appointments of George Gibbs, Wallace I. Levin and Renie Champagne recommended. Resolution prepared in/reported out of Committee "Appointing members to the San Francisco Veterans Affairs Council" RECOMMENDED.

3. File 92-87-55. [Appointments] Requesting appointment of members, Mental Health Advisory Board, vice Dianne C. Helmer, Donna J. Rowles, Richard Samples, Jr., Gerald Veverka, Lucille Ramstetter and Supervisor Nancy G. Walker, terms expiring January 31, 1988. (Clerk of the Board)

   Applicants: Supervisor Nancy G. Walker (requesting reappointment)
   Donna J. Rowles (requesting reappointment)
   Richard Samples, Jr. (requesting reappointment)
   Gerald Veverka (requesting reappointment)
   Lucille Ramstetter (requesting reappointment)

   ACTION: Appointments of Supervisor Nancy G. Walker, Donna J. Rowles, Richard Samples, Jr., Gerald Veverka and Lucille Ramstetter recommended. Resolution prepared in/reported out of Committee "Appointing members to the San Francisco Mental Health Advisory Board" (File 92-87-55.1) RECOMMENDED. Remainder CONTINUED TO CALL OF THE CHAIR.

4. File 92-87-57. [Appointments] Requesting appointment of eleven alternate members, Homeless Women and Children Task Force, for indefinite terms. (Clerk of the Board)

(Each Supervisor to nominate one alternate member)

Applicants: Barbara S. Arms (Nominee of Supv. Silver)
Joseph O. Tobin (Nominee of Supv. Gonzalez)
Jed Emerson (Nominee of Supv. Britt)
Barbara Meyers (Nominee of Supv. Walker)

Cathie J. Witty
Sandra Aseltine
Ana Maria Horta

ACTION: Appointments of Barbara S. Arms, Joseph O. Tobin, Jed Emerson and Barbara Meyers recommended. Resolution prepared in/reported out of Committee "Appointing alternate members to Homeless Women and Children Task Force" RECOMMENDED.

5. File 92-87-60. [Appointment] Requesting appointment of twenty-one members to the Planning Design Advisory Committee, for three-month terms. (Clerk of the Board)

Applicants: George Ballou (corporate sector employee)
Al Borvice (rep. from ethnic community)
William Chang (unspecified category)
Jim Clark (corporate sector employee)
Jeff Greendorfer (rep. from labor)
Aileen Hernandez (rep. from ethnic community)
Elliot Hoffman (rep. from small business)
Dr. Julius Krevans (rep. from education)
Bruce Lilienthal (rep. from small business)
Dean Macris (City official)
Fred Mielke (corporate sector employee)
Bill Poland (rep. from development)
Bob Ross (rep. from media)
Malcolm Thornley (rep. from ethnic community)
Supervisor Nancy G. Walker (City official)
Carolyn Wean (rep. from media)
Calvin Welch (rep. from community)
Judith Wilbur (rep. from arts and culture)
Bill Witte (City official)
Harold Yee (rep. from ethnic community)

ACTION: Appointments of George Ballou, Al Borvice, William Chang, Jeff Greendorfer, Aileen Hernandez, Elliot Hoffman, Dr. Julius Krevans, Bruce Lilienthal, Malcolm Thornley, Supervisor Nancy G. Walker, Carolyn Wean, Calvin Welch, Bill Witte and Harold Yee recommended. Resolution prepared in/reported out of Committee "Appointing members to the Planning Design Advisory Committee" (File 92-87-60.1) RECOMMENDED. Remainder CONTINUED TO CALL OF THE CHAIR.

6. File 92-87-61. Hearing to consider nominating members to the State Hospital Advisory Boards for the Developmentally Disabled, for appointment by the Governor of the State of California. (Clerk of the Board)

Applicant: Nancy Hudgins

ACTION: Appointment of Nancy Hudgins recommended. Resolution prepared in/reported out of Committee "Nominating member of the Sonoma State Hospital Advisory Board on Developmental Disabilities, for appointment by the Governor" (File 92-87-61.1) RECOMMENDED. Remainder CONTINUED TO CALL OF THE CHAIR.

## GENERAL MATTERS

7. File 100-88-1. Hearing to consider 1988-89 Budget of the Department of the Board of Supervisors to be submitted to the Mayor. (Supervisor Walker)

ACTION: Motion prepared in/reported out of Committee "Authorizing and directing the Clerk of the Board of Supervisors to file with the Controller budget estimates for Fiscal Year 1988-89 for the Department of the Board of Supervisors" (Budget for the Office of Board of Supervisors, Assessment Appeals Board and the Delinquency Prevention Commission) RECOMMENDED.

Consideration of Citizens' Telecommunications Policy Committee budget CONTINUED TO CALL OF THE CHAIR under File 100-88-1.1.

8. File 56-87-5. Motion amending the Rules of Order of the Board of Supervisors by amending Rules 3.12 to 3.18, 3.21 and 4.20 and by adding Rule 3.25 to clarify the process of adopting resolutions on the date of introduction, to clarify the assignment of matters to individual committees, to increase the meeting time of the Land Use Committee and to enable the President to select an alternate member of a committee when necessary to have a quorum. (Supervisor Walker)

ACTION: Substitute motion presented in Committee by Clerk of the Board. ADOPTED. QUESTION DIVIDED - SEVER RULE 3.25.

Motion entitled "Amending the Rules of Order of the Board of Supervisors by amending Rules 3.12 to 3.18, 3.21, 3.22 and 4.20 to clarify the process of adopting resolutions on the date of introduction, to clarify the assignment of matters to individual committees, to increase the meeting time of the Land Use Committee and to provide staff for select committees" RECOMMENDED.

Motion entitled "Amending the Rules of Order of the Board of Supervisors by adding Rule 3.25 to enable the President to select an alternate member of a Committee when necessary to have a quorum" (File 56-87-5.1) amended. (See file for details.) RECOMMENDED AS AMENDED.

9. File 97-87-60. Hearing to consider requiring all appointees to boards and commissions of the City and County to be residents of San Francisco, unless it is certified by the appointing entity that no person who is a resident of San Francisco is willing and appropriate to serve, except Asian Arts Museum and Fine Arts Museums. (Supervisors Silver, Walker, Molinari)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

10. File 446-87-3. Hearing to consider formation of special committee of the Board of Supervisors to hold hearings on the feasibility of municipalization of Pacific Gas and Electric (PG&E) and to consider energy options. (Supervisor Hongisto)

ACTION: CONTINUED TO CALL OF THE CHAIR. (City Attorney directed to prepare legislation entitled "Establishing Energy Options Task Force, and membership and duties thereof.")

## BALLOT MEASURES

Note: It is the intention of the Chair to entertain a motion to table the following items:

11. File 321-87. [Ballot Measure] Charter amendment (First Draft) amending Section 8.407 relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Gonzalez)

ACTION: TABLED (at author's request).

12. File 490-87. [Ballot Measure] Charter amendment (Rough Draft) amending Sections 3.521, 9.100 and 9.100-2 to increase the number of members of the City Planning Commission to thirteen and to provide for district election of eleven members of the City Planning Commission. (Supervisor Hongisto)

ACTION: TABLED (at author's request).

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Actions Taken

# CALENDAR

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Special Meeting of
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, February 2, 1988 - 2:00 p.m.

Legislative Chamber
2nd Floor, City Hall

Present: Supervisors Walker, Gonzalez, Silver
Absent: Supervisor Silver for action on items 7 and 9
Supervisor Gonzalez for action on item 12

Clerk: Joni Landry

1. File 359-86. [Ballot Measure] Charter amendment (Second Draft) amending Sections 8.401 and 9.108 thereof to change the deadline date for setting wages from April 1 to July 1 each year. (Supervisor Kennedy)

   ACTION: Consideration continued to the Call of the Chair at author's request.

2. File 485-87. [Ballot Measure] Charter amendment (First Draft) adding Section 3.103 thereto, regarding the establishment of an Office of Contract and Public Policy Compliance. (Supervisors Kennedy and Ward)

   ACTION: Consideration continued to 2/9/88 meeting at author's request.

3. File 488-87. [Ballot Measure] Charter amendment (First Draft) adding Section 8.404-1 thereto, regarding payment of unused sick leave annually to bus operators. (Supervisors Ward and Walker)

   ACTION: Hearing held. Amended; second draft prepared (pursuant to draft presented by City Attorney as further amended by Committee - see file for details) entitled "Amending Section 8.363 thereof, regarding payment of unused sick leave to coach or bus operators" (see file for details). Recommended do submit; to Board 2/16/88.

4. File 448-87. [Ballot Measure] Charter amendment (First Draft) amending Sections 8.558, 8.559.6, 8.582 and 8.585.6 thereof, relating to police and fire retirement benefits. (Supervisor Nelder)

   ACTION: Hearing held. Recommended do submit; to Board 2/16/88.

5. File 484-87. [Ballot Measure] Charter amendment (First Draft) amending Sections 8.586-3, 8.586-4, 8.586-5, 8.588-3, 8.588-4 and 8.588-5 thereof, relating to retirement benefits for police and fire department personnel (to provide benefits consistent with benefits applied to those hired prior to November 1976). (Supervisor Nelder)

   ACTION: Consideration continued to the Call of the Chair.

6. File 324-87. [Ballot Measure] Charter amendment (Second Draft) amending Sections 2.100, 8.584-1, 8.501 and 8.502 thereof, relating to the salary and retirement benefits of the members of the Board of Supervisors. (Supervisors Walker, Silver, Hongisto, Kennedy)

ACTION: Hearing held. Recommended do submit; to Board 2/16/88; Supervisor Gonzalez dissenting.

7. File 486-87. [Ballot Measure] Charter amendment (First Draft) amending Section 3.502 thereof, relating to the duty of the Board of Supervisors to approve contracts of the City and County of San Francisco that either anticipate revenues of ten million dollars or more, or that have a term in excess of ten years or more or that anticipate expenditures of ten million dollars or more. (Supervisors Walker and Hongisto)

ACTION: Hearing held. Consideration continued to 2/9/88 at author's request.

8. File 496-87. [Ballot Measure] Charter amendment (First Draft) amending Section 8.300 thereof, relating to Asian Art Museum positions. (Supervisor Walker)

ACTION: Consideration continued to 2/9/88 at author's request.

9. File 166-88. [Ballot Measure] Charter amendment (First Draft) amending Section 3.670 thereof to provide that a member of the Board of Supervisors appointed by the President of the Board of Supervisors shall serve as a member of the retirement board. (Supervisor Walker)

ACTION: Hearing held. Recommended do submit; to Board 2/16/88.

10. File 15-87-5. [Ballot Measure] Initiative ordinance (First Draft) amending the ordinance providing for the regulation of taxicabs and other motor vehicles for hire, to provide for the regulation of motor vehicles by the Public Utilities Commission. (Supervisor Silver)

ACTION: Hearing held. Consideration continued to the Call of the Chair at author's request.

11. File 424-87-1. [Ballot Measure] Charter amendment (Second Draft) amending the Charter by adding Section 3.525-1 thereto, regarding action by the Board of Supervisors on Master Plan amendments. (Supervisors Silver, Walker, Hsieh, Hongisto, Gonzalez, Ward, [illegible])

ACTION: Hearing held. Recommended do submit; to Board 2/16/88.

12. File 482-87. [Ballot Measure] Charter amendment (First Draft) amending Sections 3.651 and 7.501 thereof, relating to Zoning amendments to consolidate appeals where both conditional use and authority to construct are appealed, before the Board of Permit Appeals. (Supervisor Silver)

ACTION: Hearing held. Recommended do submit; to Board 2/16/88.

13. File 172-88. [Ballot Measure] Charter amendment (Skeletal) which would make all Fire Department positions above the level of battalion chief appointive, with these appointments being made by the Fire Chief with consent of the Fire Commission, and providing the fire marshal may be picked from the ranks of battalion chief and above. (Supervisor Silver)

ACTION: Hearing held. Tabled.

File 172-88-1. Resolution prepared in committee entitled "Urging the Fire Commission to insure that policy making officers of the Fire Department are responsive to City policy and that minority group members are given the opportunity to serve in policy making position". Consideration continued to 2/9/88.

14. File 173-88. [Ballot Measure] Charter amendment (First Draft) amending Section 9.103 thereof, authorizing the conduct of special municipal elections by mail. (Supervisor Silver)

ACTION: Hearing held. Amended on page 2 by adding "election officers" after the word "precincts" in last sentance; second draft prepared. Recommended do submit; to Board 2/16/88.

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# CALENDAR

## RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, February 9, 1988 - 2:00 p.m.

Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 92-87-28. [Appointments] Requesting appointment of two members to the Airport Noise Committee, for three-year terms. (Clerk of the Board)

   Applicant: Gloria Fontanello (Nominee of Supv. Molinari)

   ACTION:

2. File 92-87-57. [Appointments] Requesting appointment of seven alternate members, Homeless Women and Children Task Force, for indefinite terms. (Clerk of the Board)

   (Consideration continued from 1/12/88)

   Applicant: Sandra Aseltine (Nominee of Supv. Hsieh)

   ACTION:

3. File 92-87-58. [Appointment] Requesting appointment of member, Drug Abuse Advisory Board, vice Stuart Loomis, resigned, for the unexpired portion of term ending October 1, 1988. (Clerk of the Board)

   Applicant: Megan A. Costello
   Barbara J. Lowe

   ACTION:

4. File 92-87-60. [Appointment] Requesting appointment of seven members to the Planning Design Advisory Committee, for three-month terms. (Clerk of the Board)

   (Consideration continued from 1/12/88)

   Applicants: Dean Macris (City official)
   Bill Poland (rep. from development)

   ACTION:

5. File 92-87-61. Hearing to consider nominating members to the State Hospital Advisory Boards for the Developmentally Disabled, for appointment by the Governor of the State of California. (Clerk of the Board)

(Consideration continued from 1/12/88)

Applicant: Elizabeth Rafter

ACTION:

6. File 92-87-62. Requesting appointment of members, Citizens Telecommunications Policy Committee, vice Roberto Esteves, George Kelsey, Rhonda Abrams, Michael Singsen and Will Leong, terms expired February 1, 1988. (Clerk of the Board)

Applicants: Roberto Esteves (requesting reappointment)
George Kelsey (requesting reappointment)
Rhonda Abrams (requesting reappontment)
Michael Singsen (requesting reappointment)
Will Leong (requesting reappointment)

ACTION:

## GENERAL MATTERS

7. File 100-88-1.1. Hearing to consider 1988-89 Budget for the Boar of Supervisors to be submitted to the Mayor. (Supervisor Walker)

(Consideration continued from 1/12/88)

ACTION:

8. File 172-88-1. Resolution urging the Fire Commission to insure that policy making officers of the Fire Department are responsive to City policy and that minority group members are given the opportunity to serve in policy making positions. (Rules Committe

(Consideration continued from 2/2/88)

ACTION:

9. File 194-88. Hearing to consider submission to the voters of an ordinance to override the Gann limit. (Supervisor Walker)

ACTION:

## BALLOT MEASURES

10. File 493-87. [Ballot Measure] Charter amendment (First Draft) adding Section 6.415 thereto, relating to establishment of a Children, Youth and Families Services Fund. (Supervisor Walker)

ACTION:

11. File 449-87. [Ballot Measure] Charter amendment (First Draft) to reduce the maximum employee contribution from 9 percent to 7-1/2 percent, with required contributions exceeding 7-1/2 percent to be made by the City and County for all Criminal District Attorney Investigators, including the Assistant Chief Investigator, Senior Investigators, District Attorney Investigators, the Chief Welfare Fraud Investigator and all sworn peace officer investigators who are members of the Public Employees Retirement System of the State California. (Supervisor Hsieh)

ACTION:

12. File 485-87. [Ballot Measure] Charter amendment (First Draft) adding Section 3.103 thereto, regarding the establishment of an Office of Contract and Public Policy Compliance. (Supervisors Kennedy and Ward)

(Consideration continued from 2/2/88)

ACTION:

13. File 486-87. [Ballot Measure] Charter amendment (First Draft) amending Section 3.502 thereof, relating to the duty of the Board of Supervisors to approve contracts of the City and County of San Francisco that either anticipate revenues of ten million dollars or more, or that have a term in excess of ten years or more or that anticipate expenditures of ten million dollars or more. (Supervisors Walker and Hongisto)

(Consideration continued from 2/2/88)

ACTION:

14. File 487-87. [Ballot Measure] Charter amendment (Rough Draft) establishing grievance/rights arbitration. (Supervisor Walker)

ACTION:

15. File 491-87. [Ballot Measure] Charter amendment (First Draft) amending Sections 2.100 and 3.100 thereof, relating to the filling of vacancies on the Board of Supervisors. (Supervisor Walker)

ACTION:

16. File 496-87. [Ballot Measure] Charter amendment (First Draft) amending Section 8.300 thereof, relating to Asian Art Museum positions. (Supervisor Walker)

(Consideration continued from 2/2/88)

ACTION:

17. File 494-87. [Ballot Measure] Charter amendment (First Draft) amending Sections 7.100 and 7.103 thereof, relating to procedures for purchase of materials, supplies and equipment. (Supervisor Gonzalez)

ACTION:

RULES COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

0.84
6/88

RECESSED MEETING

# CALENDAR

RULES COMMITTEE
S.F. Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
FEB 17 1988
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Tuesday, February 16, 1988 - 9:30 a.m. LEGISLATIVE CHAMBERS, CITY HALL

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

1. File 493-87. [Ballot Measure] Charter amendment (First Draft) adding Section 6.415 thereto, relating to establishment of a Children, Youth and Families Services Fund. (Supervisor Walker)

   (From Recessed Meeting 2/9/88)

   ACTION:

2. File 194-88. Hearing to consider submission to the voters of an ordinance to override the Gann limit. (Supervisor Walker)

   (From Recessed Meeting 2/9/88)

   ACTION:

3. File 449-87. [Ballot Measure] Charter amendment (Second Draft) amending Section 8.506-2 relating to retirement benefits for District Attorney Investigators. (Supervisor Hsieh)

   (From Recessed Meeting 2/9/88)

   ACTION:

4. File 487-87. [Ballot Measure] Charter amendment (First Draft) adding Section 8.342-1 and amending Section 8.342 to authorize Board of Supervisors to negotiate binding arbitration agreements for disciplinary suspensions of all employees; adding Section 2.308 to authorize Board of Supervisors to bind departments to Board negotiated memoranda of understanding; amending Section 8.341, 8.353 and 8.344 to provide that dismissals and disciplinary suspensions of permanent members of the uniformed ranks of police/fire departments may be appealed in the same manner as suspensions and dismissals of other permanent employee subject to Civil Service provisions of the Charter. (Supervisor Walker)

   (From Recessed Meeting 2/9/88)

   ACTION:

5. File 496-87. [Ballot Measure] Charter amendment (First Draft) amending Section 8.300 thereof, relating to Asian Art Museum positions. (Supervisor Walker)

   (From Recessed Meeting 2/9/88)

   ACTION:

SPECIAL MEETING

C A L E N D A R

RULES COMMITTEE
S.F. Board of Supervisors
City and County of San Francisco

Tuesday, February 16, 1988 - 9:30 a.m. LEGISLATIVE CHAMBERS, CITY HALL

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

1. File 484-87. [Ballot Measure] Charter amendment (First Draft) amending Section 8.586-3, 8.586-4, 8.586-5, 8.588-3, 8.588-4 and 8.588-5 thereof, relating to retirement benefits for police and fire department personnel. (Supervisor Nelder)

ACTION:

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102

S90.84
#1
3/8/88

DOCUMENTS DEPT.
MAR 4 1988
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# CALENDAR

## RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, March 8, 1988 - 2:00 p.m.

Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 92-88-4. [Appointment] Requesting appointment of member to the City-Wide Alcoholism Advisory Board, vice Millicent Buxton, resigned, for unexpired portion of term ending 7/1/88. (Clerk of the Board)

   Applicants: Nicholas L. Caputi, Ph.D.
   Joseph Engler
   Karen Fishkin
   Geraldine Giafis
   Martina McKee
   Celina Pagani-Tousignant
   Lucille Ramstetter
   Lawrence Shiroma
   Ann Marion Walls

   ACTION:

2. File 92-88-5. [Appointment] Requesting appointment of member to the City-wide Alcoholism Advisory Board, vice William A. Knudtson, Ph.D, resigned, for unexpired portion of term ending 7/1/89. (Clerk of the Board)

   Applicants: Nicholas L. Caputi, Ph.D.
   Joseph Engler
   Karen Fishkin
   Geraldine Giafis
   Martina McKee
   Celina Pagani-Tousignant
   Lucille Ramstetter
   Lawrence Shiroma
   Ann Marion Walls

   ACTION:

3. File 92-87-15. [Appointment] Requesting appointment of member, Mental Health Advisory Board (Psychologist), vice Dr. Murray Persky, resigned, for unexpired portion of term ending January 31, 1989. (Clerk of the Board)

   Applicant: Pamela M. Krell, Ph.D.

   ACTION:

4. File 92-87-22. [Appointments] Requesting appointment of members, Open Space/Park Renovation Citizens Advisory Committee, vice various persons, terms expired, for the terms ending July 15, 1989. (Clerk of the Board)

   Applicant: Patricia Ann Kennedy (Nominee of Supervisor Hongisto)
   Florinda Kwan (Nominee of Supervisor Silver)

   ACTION:

5. File 92-87-42. [Appointment] Requesting appointment of member, Mental Health Advisory Board, vice Carolyn Ellingson (mental health professional), term expired, for the three-year term ending January 31, 1991. (Clerk of the Board)

Applicant: Mary Gullekson, Psychotherapist

ACTION:

6. File 92-87-57. [Appointments] Requesting appointment of six ALTERNATE members, Homeless Women and Children Task Force, for indefinite terms. (Clerk of the Board)

Applicants: Jeff Corino (Nominee of Supervisor Molinari)
Ana Maria Horta
Barbara Meyers
Cathie J. Witty

ACTION:

7. File 92-87-61. [Appointments] Hearing to consider nominating members to the State Hospital Advisory Boards for the Developmentally Disabled, for appointment by the Governor of the State of California. (Clerk of the Board)

Applicant: Ron Hamilton

ACTION:

8. File 92-88-3. [Appointments] Requesting appointment of members to the Delinquency Prevention Commission, vice William M. Kern, resigned, for unexpired portion of term ending December 31, 1988 (to be nominee of Supervisor Gonzalez) and vice Ellen Chaitin, resigned for unexpired portion of term ending December 31, 1988 (to be nominee of Supervisor Maher). (Clerk of the Board)

Applicants: Merrill S. Randol, Esq. (nominee of Supervisor Gonzalez)

Jean Hadley, (nominee of Supervisor Maher)

ACTION:

## BALLOT ARGUMENTS

9. File 97-87-10. [Ballot Argument] Ordinance amending Administrative Code by repealing Sections 4.74 and 5.74-1 and adding Section 5.74.1 through 5.74.10 to provide for publication of ballot arguments in the voters pamphlet; an emergency measure. (Supervisor Walker)

ACTION:

## GENERAL MATTERS

10. File 97-87-60. Hearing to consider requiring all appointees to boards and commissions of the City and County to be residents of San Francisco, unless it is certified by the appointing entity that no person who is a resident of San Francisco is willing and appropriate to serve, except Asian Arts Museum and Fine Arts Museums. (Supervisors Silver, Walker, Molinari)

ACTION:

11. File 106-87-4. Hearing to consider enacting legislation which would prevent any employee of the City and County from earning overtime that exceeds 25 percent of their salary except where that overtime is worked at the specific request of the head of the department. (Supervisor Nelder)

ACTION:

12. File 446-87-3. [Energy Options Task Force] Ordinance establishing Energy Options Task Force membership and duties. (Supervisor Hongisto)

ACTION:

13. File 209-88-1. [Rescinding County Conservator for Mentally Disabled] Resolution rescinding Resolution No. 636-87 which appointed the Public Guardian as conservator and conservator investigator for the City and County of San Francisco. (Chief Administrative Officer)

ACTION:

RULES COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

DOCUMENTS DEPT.
MAR 11 1988
SAN FRANCISCO
PUBLIC LIBRARY

# CALENDAR

Special Meeting
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, March 15, 1988 - 2:00 p.m.

Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

1. File 488-87-1. Hearing to consider skeletal ballot argument relating to Proposition C, concerning Muni sick leave payments. (Supervisor Walker)

   ACTION:

2. File 449-87-2,. Hearing to consider skeletal ballot argument relating to Proposition D, concerning District Attorney investigators retirement contribution. (Supervisor Walker)

   ACTION:

3. File 484-87-2. Hearing to consider skeletal ballot argument relating to Proposition E, concerning police and fire retirement benefits. (Supervisor Walker)

   ACTION:

4. File 448-87-2. Hearing to consider skeletal ballot argument relating to Proposition F, concerning police and fire retirees' compensation. (Supervisor Walker)

   ACTION:

5. File 166-88-1. Hearing to consider skeletal ballot argument relating to Proposition G, concerning Retirement Board composition. (Supervisor Walker)

   ACTION:

6. File 173-88-1. Hearing to consider skeletal ballot argument relating to Proposition H, concerning conducting special elections by mail. (Supervisor Walker)

   ACTION:

7. File 494-87-1. Hearing to consider ballot argument in favor of Proposition I, concerning prompt payments by Purchaser. (Supervisor Gonzalez)

   ACTION:

8. File 496-87-1. Hearing to consider ballot argument in favor of Proposition J, concerning Asian Art Museum positions. (Supervisor Walker)

   ACTION:

9. File 194-88-1. Hearing to consider skeletal ballot argument relating to Proposition K, concerning Gann limit override. (Supervisor Walker)

   ACTION:

10. File 218-88. Hearing to consider skeletal ballot argument relating to Proposition L, concerning Balboa Reservoir. (Supervisor Walker)

    ACTION:

11. File 217-88-1. Hearing to consider skeletal ballot argument relating to potential proposition concerning pay freeze, reduced work week and early retirement. (Supervisor Walker)

    ACTION:

12. File 219-88. Hearing to consider ballot arguments relating to ballot measures submitted for the June 7, 1988 election. (Supervisor Walker)

    ACTION:

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

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APR 7 1988
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# C A L E N D A R

Special Meeting of the
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, April 11, 1988 - 9:30 a.m.

Room 228, 2nd Floor
City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

1. File 92-88-13. [Appointment] Authorizing the Mayor to appoint a State Legislative Representative. (Supervisor Hsieh)

   ACTION:

1
4/12/88

# CALENDAR

APR 7 1988
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RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, April 12, 1986 - 2:00 p.m.

Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 92-87-11. [Appointment] Requesting appointment of two members of the Transport Workers Union, Local 250-A and two members of the Board of Supervisors to the Citywide Child Care Committee. (Employee Relations Division)

   Applicants: Claire Caldwell (TWU representative)
   Sarita Frayer (TWU representative)
   Diana Buchbinder (Management representative for SEIU committee)
   Larry Meredith (Management representative for SEIU committee)

   ACTION:

2. File 92-87-55. [Appointment] Requesting appointment of member, Mental Health Advisory Board, vice Dianne C. Helmer (nursing), term expired January 31, 1988. (Clerk of the Board)

   (Consideration continued from 1/12/88)

   Applicant: Linda Chafetz, RN, DNS

   ACTION:

3. File 92-87-60. [Appointments] Requesting appointment of members to the Planning Design Advisory Committee, for three-month terms. (Clerk of the Board)

   (Consideration continued from 2/9/88)

   Applicants: Jim Clark (unspecified category)
   Bob Ross (rep. from media)
   Judith Wilbur (rep. from arts and culture)
   Bob Phillip (corporate representative)

   ACTION:

4. File 92-88-2. [Appointment] Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice Philip Bruce Raful (full Board), resigned, for the unexpired portion of the two-year term ending July 15, 1988. (Clerk of the Board)

   Applicant: Allan Weaver
   Jean Driscoll

   ACTION:

5. File 92-88-7. Requesting appointment of member to the Open Space Advisory Committee, vice Henry C. Smith, resigned for unexpired portion of term ending July 15, 1989 (to be nominee of Supervisor Kennedy). (Clerk of the Board)

Applicant: Geraldine Earp (nominee of Supervisor Kennedy)

ACTION:

6. File 92-88-8. [Appointment] Requesting appointment of member, Open Space Advisory Committee, vice Marilyn Clemons, resigned for the unexpired portion of term ending July 15, 1988 (nominee of Supervisor Silver). (Clerk of the Board)

Applicant: Lynne Williams (nominee of Supervisor Silver)

ACTION:

7. File 92-88-9. [Appointment] Requesting appointment of members, Advisory Council to Commission on Aging, vice Mary Lohneis (to be nominee of Supervisor Gonzalez), Daisie Harrison (nominee of Supervisor Hongisto), Othella Childs (nominee of Supervisor Walker), Marjorie Stern (nominee of Supervisor Britt), Marion Liang (nominee of Supervisor Nelder), Marian Levy (nominee of Supervisor Silver) and Lynn Brown (nominee of Supervisor Hsieh), for terms which expired March 31, 1988. (Clerk of the Board)

Applicant: Marjorie Stern (nominee of Supervisor Britt)

ACTION:

8. File 92-88-10. [Appointments] Requesting appointment of members, Animal Control and Welfare Commission, vice Ronald S. Lippert (public at large) and David Looman (public at large) for terms expiring April 30, 1988. (Clerk of the Board)

Applicants:

ACTION:

9. File 92-88-11. [Appointments] Requesting appointment of members to the Zoo Advisory Committee, terms indefinite. (Clerk of the Board).

Applicants: Susanne Barthell (knowledge of zoo matters)
Margaret Burks (S.F. Zoological Assn.)
George Devine (knowledge of zoo matters)
Bette Landis (knowledge of zoo matters)
William Newsom (past SPCA member)

ACTION:

GENERAL MATTERS

10. File 209-88-1. [Rescinding County Conservator for Mentally Disabled] Resolution rescinding Resolution 636-87 which appointed the public guardian as conservator investigator for the City and County of San Francisco. (Chief Administrative Officer)

(Consideration continued from 3/8/88)

ACTION:

11. File 121-88-1. Hearing to consider system of identifying members of the San Francisco Board of Supervisors, their immediate staff and other City officials who attend public events as official observers. (Supervisor Hsieh)

ACTION:

12. File 106-87-4. [Overtime] Ordinance amending Chapter 18 of the San Francisco Administrative Code by adding Section 18.13 thereto, establishing the maximum amount of overtime allowed employees. (Supervisor Nelder)

(Consideration continued from 3/8/88)

ACTION:

13. File 98-88-1. [Monitor Overtime] Motion requesting the Budget Analyst to expand his duties by assigning permanently at least one person to be responsible for monitoring the use of overtime in all City departments. (Supervisor Nelder)

ACTION:

14 File 222-88. [State Ballot Initiative] Resolution endorsing the Tobacco Tax and Health Protective Act of 1988, a proposed State ballot initiative which would levy a special 25-cent charge on each pack of cigarettes sold in California and use the resulting funds to research cancer, lung, heart and other tobacco-related diseases, to educate young people about the dangers of tobacco use and to protect the environment. (Supervisor Nelder)

ACTION:

15. File 97-88-15. [Initiatives] Ordinance amending Administrative Code by adding Sections 5.86.1 through 5.86.3 to authorize collection of a filing fee for initiative measures and to provide for the submission of signatures in the alternative. (Supervisor Walker)

ACTION:

RULES COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

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# C A L E N D A R

Meeting of the
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, May 10, 1988 - 2:00 p.m.

Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 92-87-53. [Appointment] Requesting appointment of member, Hazardous Materials Advisory Committee (Environmental Organization Representative), vice Dr. Alvin Greenberg, resigned, for the unexpired portion of term ending July 1, 1988.

   Applicant: Neil Gendel

   ACTION:

2. File 92-87-62. [Appointments] Requesting appointment of members, Citizens Telecommunications Policy Committee, vice Roberto Esteves, George Kelsey, Rhonda Abrams, Michael Singsen, and Will Leong, for two-year terms ending February 1, 1990.

   (Consideration continued from 2/9/88)

   Applicants: Roberto Esteves (requesting reappointment)
   George Kelsey (requesting reappointment)
   Rhonda Abrams (requesting reappointment)
   Michael Singsen (requesting reappointment)
   Will Leong (requesting reappointment)
   Mary O'Connor (requesting appointment)
   Michael Spain (requesting appointment)

   ACTION:

3. File 92-88-1. [Appointment] Requesting appointment of member, Animal Control and Welfare Commission, vice Dr. Scott Anderson (licensed veterinarian), for two-year term ending April 30, 1990. (Clerk of the Board)

   Applicant: Raymond Deiter, D.V.M.

   ACTION:

4. File 92-88-9. [Appointments] Requesting appointment of members, Advisory Council to Commission on Aging, vice Mary Lohneis (to be nominee of Supervisor Gonzalez), Daisie Harrison (nominee of Supervisor Hongisto), Othella Childs (nominee of Supervisor Walker), Marjorie Stern (nominee of Supervisor Britt), Marion Liang (nominee of Supervisor Nelder), Marian Levy (nominee of Supervisor Silver) and Lynn Brown (nominee of Supervisor Hsieh), for two-year terms ending March 31, 1990. (Clerk of the Board)

   (Consideration continued from 4/12/88)

   Applicants: Daisie Harrison (nominee of Supv. Hongisto)
   Marjorie Stern (nominee of Supv. Britt)
   Othella Childs (nominee of Supv. Walker)
   Lynn Brown (nominee of Supv. Hsieh)

   ACTION:

5. File 92-88-14. [Appointments] Requesting appointment of a General Assembly member and an alternate General Assembly member to the Association of Bay Area Governments, term to be determined by the Board of Supervisors. (Clerk of the Board)

ACTION:

6. File 92-88-17. [Appointments] Requesting appointment of members, City-Wide Alcoholism Advisory Board, vice Eugene Coleman, Joseph Desmond, Michael Hardeman, Kim Nelson, D.C., and Nicholas Caputi, Ph.D., for three-year terms ending July 1, 1991. (Clerk of the Board)

Applicants: Eugene Coleman (requesting reappointment)
Joseph Desmond (requesting reappointment)
Michael Hardeman (requesting reappointment)
Kim Nelson, D.C. (requesting reappointment)
Nicholas Caputi, Ph.d. (requesting reappointment)

ACTION:

7. File 92-88-18. [Appointments] Requesting appointments of eleven (11) members, Open Space/Park Renovation Citizens Advisory Committee, vice Louis Loewenstein (nominee of Supervisor Hongisto), Rebecca Evans (nominee of Supervisor Molinari), Beverly Mills (nominee of Supervisor Molinari), Lonnie Lawson, Jr. (nominee of Supervisor Walker), Ina Dearman (nominee of Supervisor Maher), Dan Hodapp (nominee of Supervisor Maher), Terry Ow-Wing (nominee of Supervisor Hsieh), Lynne Williams (nominee of Supervisor Silver), Jean Driscoll (full board), Nancy Larson (nominee of Supervisor Ward), and Maureen O'Rorke (nominee of Supervisor Nelder), for terms ending July 15, 1988. (Clerk of the Board)

Applicants: Louis Loewenstein (nominee of Supv. Hongisto)
Lonnie Lawson, Jr. (nominee of Supv. Walker)
Ina Dearman (nominee of Supv. Maher)
Dan Hodapp (nominee of Supv. Maher)
Terry Ow-Wing (nominee of Supv. Hsieh)
Lynne Williams (nominee of Supv. Silver)
Jean Driscoll (full Board)

ACTION:

## GENERAL MATTERS

8. File 106-87-4. [Overtime] Ordinance amending Chapter 18 of the San Francisco Administrative Code by adding Section 18.13 thereto, establishing the maximum amount of overtime allowed employees. (Supervisor Nelder)

(Consideration continued from 4/12/88)

ACTION:

9. File 98-88-1. [Monitor Overtime] Motion requesting the Budget Analyst to expand his duties by assigning permanently at least one person to be responsible for monitoring the use of overtime in all City departments. (Supervisor Nelder)

(Consideration continued from 4/12/88)

ACTION:

10. File 121-88-1. Hearing to consider system of identifying members of the San Francisco Board of Supervisors, their immediate staff and other City officials who attend public events as official observers. (Supervisor Hsieh)

(Consideration continued from 4/12/88)

ACTION:

11. File 98-88-2. Hearing to consider functions and contract of the Budget Analyst in Fiscal Year 1988-89. (Supervisor Walker)

ACTION:

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

SF
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6/27/88

# C A L E N D A R

Special Meeting of the
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, June 27, 1988 - 1:30 p.m.

Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

1. File 97-88-45. Hearing to consider amending Administrative Code Section 3.5(d) to provide that the budget shall be adopted not later than July 26th of each year. (Supervisor Walker)

ACTION:

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JUN 27 1988
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PUBLIC LIBRARY

Rules Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

DOCUMENTS DEPT.
JUL 5 1988
SAN FRANCISCO
PUBLIC LIBRARY

# C A L E N D A R

Special Meeting of the
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, July 7, 1988 - 9:00 a.m. — Legislative Chamber, 2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## GENERAL MATTERS

1. File 97-88-47. [Election Materials] Ordinance amending Administrative Code Sections 5.71, 5.73-1 and 5.73-2, relating to deadlines for the Ballot Simplification Committee digest, the Controller's financial analysis and the City Attorney's statement of question. (Supervisor Silver)

   ACTION:

2. File 97-88-48. [Voter Pamphlets] Ordinance amending Administrative Code Sections 5.74.1, 5.74.2, 5.74.3, 5.74.5 and 5.79; adding Sections 5.78-1 and 5.87 and repealing Sections 5.74.7, 5.74.8, 5.74.9, 5.74.10, 5.75 and 5.76, relating to publication of the voters pamphlet. (Supervisor Silver)

   ACTION:

## BALLOT MEASURES

3. File 359-86. [Ballot Measure] Charter amendment (Second Draft) amending Sections 8.401 and 9.108 thereto, to change the deadline date for setting wages from April 1 to July 1 each year. (Supervisor Kennedy)

   ACTION:

4. File 485-86. [Ballot Measure] Charter amendment (First Draft) adding Section 3.103 thereto, regarding the establishment of an Office of Contract and Public Policy Compliance. (Supervisors Kennedy and Ward)

   ACTION:

5. File 486-87. [Ballot Measure] Charter amendment (First Draft) amending Section 3.502 thereof, relating to duty of the Board of Supervisors to approve contracts of the City and County of San Francisco that have a term in excess of ten years or that exceed one million dollars. (Supervisors Walker and Hongisto)

   ACTION:

6. File 491-87. [Ballot Measure] Charter amendment (First Draft) amending Sections 2.100 and 3.100 thereof, relating to the filling of vacancies on the Board of Supervisors. (Supervisor Walker)

   ACTION:

7. File 492-87. [Ballot Measure] Charter amendment (Second Draft) amending Sections 6.205 and 6.206 thereof, relating to authority of Board of Supervisors to transfer appropriations within the proposed budget and appropriation ordinances, including interim appropriation ordinances of the City and County. (Supervisor Walker)

ACTION:

8. File 493-87. [Ballot Measure] Motion ordering submission to voters of an ordinance, imposing a parcel tax, the proceeds of which shall be used to provide services to children and youth in San Francisco, creating the position of Director of Children and Youth Services, and creating a fund and specifying the purpose therefor and creating an Advisory Council on Children and Youth Services. (Supervisor Walker)

ACTION:

9. File 497-87. [Ballot Measure] Charter amendment (skeletal) providing for collective bargaining on monetary and non-monetary items. (Supervisor Walker)

ACTION:

10. File 270-88-1. [Ballot Measure] Charter amendment (First Draft) adding new section which would establish the Asian Art Commission as a Charter commission. (Supervisor Walker)

ACTION:

11. File 271-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 7.300, relating to loans for projects to protect or preserve the environment. (Supervisor Walker)

ACTION:

12. File 272-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.696-1 and adding Section 3.698, relating to Department of Public Health employees and the establishment of the Office of Public Guardian. (Supervisor Walker)

ACTION:

13. File 274-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.500 to allow the Board of Supervisors to amend the terms of the retirement system from time to time to conform with changing tax laws. (Supervisor Walker)

ACTION:

14. File 275-88-1. [Ballot Measure] Charter amendment (Second Draft) adding Section 8.527, to allow the Board of Supervisors to amend the provisions of the retirement system from time to time to conform with community property laws. (Supervisor Walker)

ACTION:

15. File 276-88-1. [Ballot Measure] Charter amendment (skeletal) which would combine employee health, retirement and benefits services and administer them under a new department of employee health and benefit services governed by a new employee health and benefits commission. (Supervisor Walker)

ACTION:

16. File 277-88-1. [Ballot Measure] Charter amendment (skeletal) which would provide that the personnel department shall be administered by a personnel director appointed by the Mayor and that the Civil Service Commission shall serve to investigate the operations of the civil service system and to act as an appellate body to hear appeals regarding alleged violations of personnel examinations. (Supervisor Walker)

ACTION:

17. File 287-88-1. [Ballot Measure] Charter amendment (First Draft) amending Sections 1.103 and 4.105 and adding Sections 4.106, 4.107, 4.108, 4.109, 4.110 and 8.506-2, creating a juvenile probation commission that would select the chief probation officer of the juvenile court, providing that the chief probation officer of the juvenile court be an officer of the City and County, and empowering the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that juvenile court probation officers and juvenile court counselors be members of said retirement system. (Supervisor Britt)

ACTION:

18. File 306-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.300, establishing a term of office for the Controller. (Supervisor Walker)

ACTION:

19. File 311-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 7.200 to allow the use of negotiated procurement procedures in the purchase of mass-transit vehicles by the San Francisco Municipal Railway. (Supervisor Gonzalez)

ACTION:

Rules Ccmmittee
Board of Supervisors
City Hall, Room 235
San Francisco, CA 94102

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# C A L E N D A R

Meeting of the
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, July 12, 1988 - 2:00 p.m. — Legislative Chamber, 2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 33-88-1. [Appointments] Requesting confirmation of Mayor's nominations of James R. Herman (reappointee) and James Michael Bouskos (new appointee) to the San Francisco Port Commission. (Mayor)

   ACTION:

## GENERAL MATTERS

2. File 97-88-30. Hearing to consider provision requiring the Registrar of Voters to notify sponsors of a proposition, or any party who has previously filed ballot arguments regarding a proposition, of the commencement of the period for public examination of the Ballot Simplification Committee's digest. (Supervisors Hsieh & Gonzalez)

   ACTION:

3. File 97-88-48. [Voter Pamphlets] Ordinance amending Article VIII, Chapter 5, of the San Francisco Administrative Code by Amending Sections 5.74.1 and 5.74.8 thereof, and by adding Sections 5.78-1 and 5.86 thereto, relating to publication of the voters pamphlet. (Supervisor Silver)

   (Consideration continued from 7/7/88)

   ACTION:

## BALLOT MEASURES

4. File 232-86-2. [Ballot Measure] Charter amendment (Second Draft) amending Section 6.413 repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisors Molinari, Walker, Gonzalez, Hsieh, Kennedy, Silver and Ward)

   ACTION:

5. File 355-86. Hearing to consider submitting Charter amendment which would provide for imposition of a charge levied against occupants of commercial and residential dwellings in the City and County of San Francisco for the purpose of raising funds to adequately staff and operate an adequate ambulance service. (Supervisor Kennedy)

(Consideration continued from 6/9/87)

(Chair intends to entertain a motion to file this item at author's request)

ACTION:

6. File 15-87-5. [Ballot Measure] Initiative ordinance (First Draft) amending Appendix F of the San Francisco Charter, providing for the regulation of taxicabs and other motor vehicles for hire, to provide for the regulation of motor vehicles by the Public Utilities Commission. (Supervisor Silver)

(Consideration continued from 2/2/88)

ACTION:

7. File 311-87. [Ballot Measure] Charter amendment (Rough Draft) creating a grievance arbitration procedure for classified civil service employees. (Supervisors Molinari, Walker)

(Chair intends to entertain a motion to table this item at author's request)

ACTION:

8. File 448-87. [Ballot Measure] Charter amendment (First Draft) amending Sections 8.558, 8.559-6, 8.582 and 8.585-6 thereof, relating to police and fire retirement benefits. (Supervisor Nelder).

(Consideration continued from 3/14/88)

ACTION:

9. File 449-87. [Ballot Measure] Charter amendment (First Draft) amending Section 8.506-2 relating to retirement benefits for district attorney investigators. (Supervisor Hsieh)

(Consideration continued from 3/14/88)

ACTION:

10. File 484-87. [Ballot Measure] Charter amendment (Second Draft) amending Section 8.586-3, 8.586-4, 8.586-5, 8.588-3, 8.588-4 and 8.588-5 thereof, to provide benefits consistent with benefits applied to those hired prior to November, 1976. (Supervisor Nelder)

(Consideration continued from 3/14/88)

ACTION:

11. File 489-87. [Ballot Measure] Charter amendment (First Draft) adding Section 3.500-1 thereto, relating to the appointment of members of boards and commissions. (Supervisor Hongisto)

(Chair intends to entertain a motion to table this item at author's request)

ACTION:

12. File 491-87. [Ballot Measure] Charter amendment (First Draft) amending Sections 2.100 and 3.100 thereof, relating to the filling of vacancies on the Board of Supervisors. (Supervisor Walker)

(Consideration continued from 7/7/88)

ACTION:

13. File 495-87. [Ballot Measure] Charter amendment (First Draft) amending Section 9.100-1 thereof, to shorten the date for a mayoral runoff to two weeks after the general election. (Supervisor Walker)

ACTION:

14. File 267-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.680 relating to health service board election procedures to permit write-in candidates. (Supervisor Molinari)

ACTION:

15. File 270-88-1. [Ballot Measure] Charter amendment (First Draft) adding new section which would establish the Asian Art Commission as a Charter commission. (Supervisor Walker)

(Consideration continued from 7/7/88)

ACTION:

16. File 272-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.696-1 and adding Section 3.698, relating to Department of Public Health employees and the establishment of the Office of Public Guardian. (Supervisor Walker)

(Consideration continued from 7/7/88)

17. File 273-88-1. [Ballot Measure] Charter amendment (First Draft) amending the Charter to create a Department of Parking and Traffic to be governed by a Parking and Traffic Commission and to transfer to that department jurisdiction over parking and traffic-related functions performed by other City departments. (Supervisor Britt)

ACTION:

18. File 274-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.500 to allow the Board of Supervisors to amend the terms of the retirement system from time to time to conform with changing tax laws. (Supervisor Walker)

(Consideration continued from 7/7/88)

ACTION:

19. File 275-88-1. [Ballot Measure] Charter amendment (Second Draft) adding Section 8.527, to allow the Board of Supervisors to amend the provisions of the retirement system from time to time to conform with community property laws. (Supervisor Walker)

(Consideration continued from 7/7/88)

ACTION:

20. File 277-88-1. [Ballot Measure] Charter amendment (skeletal) which would provide that the personnel department shall be administered by a personnel director appointed by the Mayor and that the Civil Service Commission shall serve to investigate the operations of the civil service system and to act as an appellate body to hear appeals regarding alleged violations of personnel examinations. (Supervisor Walker)

(Consideration continued from 7/7/88)

ACTION:

21. File 278-88-1. [Ballot Measure] Charter amendment (First Draft) which would add Section 8.585-15, providing vested pension benefits for firefighters after five years of service. (Supervisor Nelder)

ACTION:

22. File 279-88-1. [Ballot Measure] Hearing to consider Charter amendment relating to duties and functions inclusive in the parameters of responsibility for the Sheriff's Department. (Supervisor Hsieh)

(The Chair intends to entertain a motion to file this item)

ACTION:

23. File 287-88-1. [Ballot Measure] Charter amendment (First Draft) amending sections 1.103 and 4.105 and adding Sections 4.106, 4.107, 4.108, 4.109, 4.110 and 8.506-2, creating a juvenile probation commission that would select the chief probation officer of the juvenile court, providing that the chief probation officer of the juvenile court be an officer of the City and County, and empowering the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that juvenile court probation officers and juvenile court counselors be members of said retirement system. (Supervisor Britt)

(Consideration continued from 7/7/88)

ACTION:

24. File 305-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 2.203-2, establishing an Employee Relations Division and requiring the duties and functions of the Division to be performed by employees of the City and County of San Francisco. (Supervisor Nelder)

ACTION:

25. File 316-88-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.500 relating to boards and commissions, that would reduce the number of votes required for the board to take action on legislation when members of the board have been prohibited from voting on the legislation because of a conflict of interest. (Supervisors Britt and Walker)

ACTION:

26. File 317-88-1. [Ballot Measure] Charter amendment (skeletal) which would require general fund reserve. (Supervisor Hongisto)

ACTION:

27. File 318-88-1. [Ballot Measure] Charter amendment (skeletal) to create a two-term limitations of member, Board of Supervisors, beginning with terms of persons elected in the election of 1988 (not retroactive). (Supervisor Silver)

ACTION:

RULES COMMITTEE
Board of Supervisors
235 City Hall
San Francisco, CA 94102

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# CALENDAR

Special Meeting of the
RULES COMMITTEE
Board of Supervisors
City and County of San Francisco

Friday, July 15, 1988 - 10:30 a.m.

Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## BALLOT MEASURES

1. File 318-88-2. [Ballot Measure] Skeletal charter amendment which would reaffirm current charter provisions concerning composition and salary of members of the Board of Supervisors (Section 2.100). (Supervisor Silver)

   ACTION:

2. File 318-88-3. [Ballot Measure] Skeletal charter amendment which would limit terms of members of the Board of Supervisors to three elective terms, commencing as each member completes current term (prospective and covers consecutive terms). (Supervisor Silver)

   ACTION:

3. File 318-88-4. [Ballot Measure] Skeletal charter amendment which would limit number of members of Board of Supervisors to nine or seven to be reached by attrition - first two or four vacated seats. (Supervisor Silver)

   ACTION:

4. File 318-88-5. [Ballot Measure] Skeletal charter amendment which would limit number of members of Board of Supervisors to nine or seven to be reached by deleting one or two at the November 1988 election and one or two at the November 1990 election. (Supervisor Silver)

   ACTION:

5. File 318-88-6. [Ballot Measure] Skeletal charter amendment which would provide for eleven members of the Board of Supervisors to be elected at large but assigned to and must run for specific seats - with or without two or three term limit. (Supervisor Silver)

   ACTION:

6. File 318-88-7. [Ballot Measure] Skeletal charter amendment which would limit the number of members of the Board of Supervisors to nine or seven elected at large, but assigned to and must run for specific seats - with or without two or three term limit. (Supervisor Silver)

   ACTION:

7. File 318-88-8. [Ballot Measure] Skeletal charter amendment which would establish 11 or 9 or 7 districts. (Supervisor Silver)

   ACTION:

8. File 318-88-9. [Ballot Measure] Skeletal charter amendment which would establish district elections with two or three term limit. (Supervisor Silver)

   ACTION:

9. File 318-88-10. [Ballot Measure] Skeletal charter amendment which would provide for members of the Board of Supervisors to be elected at large but assigned to a district seat. (Supervisor Silver)

   ACTION:

10. File 318-88-11. [Ballot Measure] Skeletal charter amendment which would provide for members of the Board of Supervisors to be elected at large but assigned to a district in which the member is a resident. (Supervisor Silver)

    ACTION:

11. File 318-88-12. [Ballot Measure] Skeletal charter amendment which would provide for members of the Board of Supervisors to be elected by district in which the member is a resident. (Supervisor Silver)

    ACTION:

12. File 318-88-13. [Ballot Measure] Skeletal charter amendment which would provide for description of 9 or 7 districts or which will allow the Board of Supervisors to create nine or seven districts by ordinance by January 1, 1990 for November 1990 election. (Supervisor Silver)

    ACTION:

Rules Committee
Board of Supervisors
City Hall, Room 235
San Francisco, CA 94102

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# C A L E N D A R

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Rescheduled Meeting of the
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, August 16, 1988 - 2:00 p.m. Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 33-88-3. [Appointments] Requesting confirmation of Mayor's appointments to the Parking Authority, vice James Ho, resigned, for unexpired portion of four-year term ending October, 26, 1989, Michael Salarno, resigned, for the unexpired portion of four-year term ending October 26, 1990, John Short, resigned, for the unexpired portion of four-year term ending October 26, 1991, and Jane Winslow, resigned, for the unexpired portion of four-year term ending October 26, 1988. (Mayor's Office)

   Applicant: Arnold Chin (to replace James Ho)
   Angelo Quaranta (to replace Michael Salarno)
   Darshan Singh (to replace John Short)
   Sonia Melara (to replace Jane Winslow)

   ACTION:

2. File 92-88-26. [Appointments] Requesting appointment of members, Assessment Appeals Board, vice Samuel Martinez (regular member), Joseph Moralez (alternate member), and Thomas Hayes (alternate member), for three-year terms ending September 1, 1991. (Clerk of the Board)

   Applicants: Samuel Martinez (requesting reappointment)
   Joseph Moralez (requesting reappointment)

   ACTION:

3. File 92-88-27. [Appointment] Requesting appointment of member, Airport Noise Committee, vice John Breslin (Dept. of Health), resigned, for the unexpired portion of three-year term ending September 30, 1990. (Clerk of the Board)

   Applicant: Ben Gale, R.S. (Dept. of Public Health)

   ACTION:

## BALLOT ARGUMENTS

4. File 318-88-3.2. [Ballot Argument] Ballot argument (skeletal) in favor of Proposition B, Charter amendment concerning two-term limit for supervisors commencing in 1984. (Supervisor Walker)

   ACTION:

5. File 335-88-1. [Ballot Argument] Ballot argument (skeletal) concerning Proposition C, initiative charter amendment relating to two-term limit for supervisors. (Supervisor Walker)

   ACTION:

6. File 273-88-2. [Ballot Argument] Ballot argument in favor of Proposition D, Charter amendment creating a Department of Parking and Traffic to be governed by a Parking and Traffic Commission. (Supervisor Britt)

ACTION:

7. File 232-86-2.1. [Ballot Argument] Ballot argument in favor of Proposition E, Charter amendment repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisor Molinari)

ACTION:

8. File 305-88-2. [Ballot Argument] Ballot argument (skeletal) in favor of Proposition F, Charter amendment concerning transferring to the Mayor or his designee the authority to act as legal representative of the city for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the mayor the power to appoint a director of employee relations. (Supervisor Walker)

ACTION:

9. File 486-87-1. [Ballot Argument] Ballot argument in favor of Proposition G, Charter amendment relating to duty of the Board of Supervisors to approve contracts of the City that have a term in excess of ten years or that exceed ten million dollars. (Supervisor Walker)

ACTION:

10. File 274-88-2. [Ballot Argument] Ballot argument in favor of Proposition H, Charter amendment relating to retirement system tax law changes. (Supervisor Walker)

ACTION:

11. File 275-88-2. [Ballot Argument] Ballot argument in favor of Proposition I, Charter amendment relating to retirement system community property law changes. (Supervisor Walker)

ACTION:

12. File 278-88-2. [Ballot Argument] Ballot argument in favor of Proposition J, Charter amendment concerning vested pension benefits for firefighters and police after five years of service. (Supervisor Nelder)

ACTION:

13. File 271-88-2. [Ballot Argument] Ballot argument in favor of Proposition K, Charter amendment concerning environmental protection loans. (Supervisor Walker)

ACTION:

14. File 267-88-2. [Ballot Argument] Ballot argument in favor of Proposition L, Charter amendment concerning health service board membership and elections. (Supervisor Molinari)

ACTION:

15. File 311-88-2. [Ballot Argument] Ballot argument (skeletal) in favor of Proposition M, Charter amendment concerning MUNI negotiated procurement. (Supervisor Walker)

ACTION:

16. File 270-88-2. [Ballot Argument] Ballot argument in favor of Proposition N, Charter amendment creating an Asian Art Museum Commission. (Supervisor Walker)

ACTION:

17. File 306-88-2. [Ballot Argument] Ballot argument in favor of Proposition O, Charter amendment concerning controller's term of office. (Supervisor Walker)

ACTION:

18. File 15-87-5.1. [Ballot Argument] Ballot argument (skeletal) in favor of Proposition P, an ordinance concerning regulation of taxicabs. (Supervisor Walker)

ACTION:

19. File 335-88-2. [Ballot Argument] Ballot argument (skeletal) in favor of Proposition Q, initiative ordinance relating to San Francisco Community Health Care Planning (Supervisor Walker)

ACTION:

20. File 335-88-3. [Ballot Argument] Ballot argument (skeletal) in favor of possible ballot measure concerning homeporting of the U.S.S. Missouri. (Supervisor Molinari)

ACTION:

21. File 335-88-3.1. [Ballot Argument] Ballot argument opposing possible ballot measure concerning homeporting of the U.S.S. Missouri. (Supervisor Hongisto)

ACTION:

22. File 335-88-4. [Ballot Argument] Ballot argument opposing initiative measure concerning Hetch Hetchy power rights. (Supervisor Walker)

ACTION:

23. File 335-88-5. [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relating to vacancy control. (Supervisor Walker)

ACTION:

24. File 335-88-6. [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relating to AIDS Alternative Healing Center. (Supervisor Walker)

ACTION:

25. File 335-88-7. [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relating to Palestinian self determination. (Supervisor Walker)

ACTION:

26. File 335-88-8. [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relating to police mounted horse patrol. (Supervisor Walker)

ACTION:

27. File 335-88-9. Hearing to consider possible ballot arguments concerning propositions which may be submitted for the November 1988 election. (Supervisor Walker)

ACTION:

Rules Committee
Board of Supervisors
City Hall, Room 235
San Francisco, CA 94102

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CALEND

Special Meeting of the
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, August 23, 1988 - 2:30 p.m. Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

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Clerk: Joni Landry

REBUTTAL BALLOT ARGUMENTS

1. File 232-86-2.2. Hearing to consider rebuttal argument concerning Proposition E, Charter amendment repealing the Open Space Aquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisor Walker)

   ACTION:

2. File 15-87-5.2. Hearing to consider rebuttal argument concerning Proposition P, ordinance regarding regulation of taxicabs. (Supervisor Walker)

   ACTION:

3. File 486-87-2. Hearing to consider rebuttal argument concerning Proposition G, Charter amendment relating to duty of the Board of Supervisors to approve contracts of the City that have a term in excess of ten years or that exceed ten million dollars. (Supervisor Walker).

   ACTION:

4. File 267-88-3. Hearing to consider rebuttal argument concerning Proposition L, Charter amendment regarding health service board membership and elections. (Supervisor Walker)

   ACTION:

5. File 270-88-3. Hearing to consider rebuttal argument concerning Proposition N, Charter amendment creating an Asian Art Museum Commission. (Supervisor Walker)

   ACTION:

6. File 271-88-3. Hearing to consider rebuttal argument concerning Proposition K, Charter amendment regarding environmental protection loans. (Supervisor Walker)

   ACTION:

7. File 273-88-3. Hearing to consider rebuttal argument concerning Proposition D, Charter amendment creating a Department of Parking and Traffic to be governed by a Parking and Traffic Commission. (Supervisor Walker)

ACTION:

8. File 274-88-3. Hearing to consider rebuttal argument concerning Proposition H, Charter amendment regarding retirement system tax law changes. (Supervisor Walker)

ACTION:

9. File 275-88-3. Hearing to consider rebuttal argument concerning Proposition I, Charter amendment regarding retirement system community property law changes. (Supervisor Walker)

ACTION:

10. File 278-88-3. Hearing to consider rebuttal ballot argument concerning Proposition J, Charter amendment regarding vested pension benefits for firefighters and police after five years of service. (Supervisor Walker)

ACTION:

11. File 305-88-3. Hearing to consider rebuttal argument concerning Proposition F, Charter amendment regarding transferring to the Mayor or his designee the authority to act as legal representative of the city for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the mayor the power to appoint a director of employee relations. (Supervisor Walker)

ACTION:

12. File 306-88-3. Hearing to consider rebuttal argument concerning Proposition C, Charter amendment regarding controller's term of office. (Supervisor Walker)

ACTION:

13. File 311-88-3. Hearing to consider rebuttal argument concerning Proposition M, Charter amendment regarding MUNI negotiated procurement. (Supervisor Walker)

ACTION:

14. File 335-88-1.1. Hearing to consider rebuttal argument concerning Proposition O, initiative charter amendment regarding two-term limit for supervisors. (Supervisor Walker)

ACTION:

15. File 335-88-2.1. Hearing to consider rebuttal argument concerning Proposition Q, initiative ordinance regarding San Francisco Community Health Care Planning. (Supervisor Walker)

ACTION:

16. File 335-88-3.2. Hearing to consider rebuttal argument concerning ballot measure regarding homeporting of the U.S.S. Missouri (submitted by six supervisors). (Supervisor Walker)

ACTION:

17. File 335-88-3.3. Hearing to consider rebuttal argument regarding homeporting of the U.S.S. Missouri. (Supervisor Walker)

ACTION:

18. File 335-88-4.1. Hearing to consider rebuttal argument concerning initiative measure regarding Hetch Hetchy power rights. (Supervisor Walker)

ACTION:

19. File 335-88-5.1. Hearing to consider rebuttal argument concerning initiative measure regarding vacancy control. (Supervisor Walker)

ACTION:

20. File 335-88-6.1. Hearing to consider rebuttal argument concerning initiative measure regarding AIDS Alternative Healing Center. (Supervisor Walker)

ACTION:

21. File 335-88-7.1. Hearing to consider rebuttal argument concerning initiative measure regarding Palestinian self-determination. (Supervisor Walker)

ACTION:

22. File 335-88-8.1. Hearing to consider rebuttal argument concerning initiative measure relating to police mounted horse patrol. (Supervisor Walker)

ACTION:

23. File 335-88-10. Hearing to consider rebuttal argument concerning ballot measure (submitted by the Mayor) regarding future budget deficit prevention. (Supervisor Walker)

ACTION:

24. File 335-88-11. Hearing to consider rebuttal argument concerning ballot measure (submitted by four Supervisors) regarding off-street parking fund. (Supervisor Walker)

ACTION:

25. File 335-88-12. Hearing to consider rebuttal arguments concerning ballot measures submitted for the November 1988 election. (Supervisor Walker)

ACTION:

Rules Committee
Board of Supervisors
City Hall, Room 235
San Francisco, CA 94102

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# CALENDAR

Meeting of the
RULES COMMITTEE

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Board of Supervisors
City and County of San Francisco

Tuesday, September 13, 1988 - 2:00 p.m. — Legislative Chamber, 2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 33-88-4. [Appointments] Confirming Mayor's appointments, San Francisco Redevelopment Agency, vice Melvin Dong Lee and Walter Newman, for four-year terms ending September 3, 1992 and vice H. Jesse Arnell, resigned, for unexpired portion of four-year term ending September 3, 1990. (Clerk of the Board).

   Applicants: Buck Bagot (to replace Melvin Dong Lee)
   Vivian Feitsen (to replace Jesse Arnell)

   ACTION:

2. File 92-87-60. [Appointments] Requesting appointment of three members to the Planning Design Advisory Committee, for terms ending December, 1988. (Clerk of the Board)

   Applicants: Jim Clark (unspecified category)
   Bob Philips (corporate representative)
   James Ho (city representative)

   ACTION:

## GENERAL MATTERS

3. File 99-88-1. Motion exercising in part the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy and Frierson, a professional corporation, to extend the term of the agreement from October 1, 1988, to November 30, 1988. (Supervisor Walker)

   ACTION:

4. File 295-88-2. [Meeting Schedule] Resolution cancelling the November 21 and December 27, 1988, meetings of the Board of Supervisors. (Supervisor Walker)

   ACTION:

les Committee
ard of Supervisors
ty Hall, Room 235
n Francisco, CA 94102

84 [SF]

BOARD of SUPERVISORS

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# NOTICE OF RESCHEDULED MEETING

## RULES COMMITTEE

The regular meeting of the Rules Committee, scheduled for Tuesday, October 11, 1988, at 2:00 p.m., has been rescheduled to Thursday, October 20, 1988, at 2:30 p.m., in the Legislative Chamber, City Hall, Second Floor.

Mary Anne Buker for
John L. Taylor
Clerk of the Board

POSTED: October 5, 1988

Rules Committee
Board of Supervisors
City Hall, Room 235
San Francisco, CA 94102

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1988

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# CALENDAR

Rescheduled Meeting of the
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 20, 1988 - 2:30 p.m.

Legislative Chamber
2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 33-88-6. [Appointment] Requesting confirmation of Mayor's appointment to the Parking Authority, vice Darshan Singh, for four-year term ending October 26, 1992. (Clerk of the Board)

   Applicant: Darshan Singh (requesting reappointment)

   ACTION:

2. File 33-88-7. [Appointments] Confirming Mayor's appointment, San Francisco Port Commission, vice James Rudden, resigned, for four-year term ending May 1, 1989. (Clerk of the Board)

   Applicant: Douglas Wong

   ACTION:

3. File 92-88-38. [Appointment] Requesting appointment of member, Citizens Telecommunications Policy Committee, vice Rhonda Abrams (education), resigned, for unexpired portion of two-year term ending February 1, 1990. (Clerk of the Board)

   Applicant: Stanley Herzstein (public member)
   Michael Spain (public member)

   ACTION:

4. File 92-88-11.1. [Appointments] Resolution "Appointing nine members to the Zoo Advisory Committee", terms indefinite. (Clerk of the Board).

   ACTION:

5. File 92-88-11.2. [Appointments] Resolution "Appointing Dolores Donovan to the Zoo Advisory Committee", term indefinite. (Clerk of the Board).

   ACTION:

6. File 92-88-11. [Appointments] Requesting appointment of members to the Zoo Advisory Committee, terms indefinite. (Clerk of the Board).

Applicants: (Representative from Society for the Prevention of Cruelty to Animals)
(Representative from CAL-OSHA)
John Alcaraz (citizen with knowledge of zoo matters)
Virginia Handley (Citizen with knowledge of zoo matters)
Glenn Benjamin, D.V.M.
Murray Fowler, D.V.M.

ACTION:

7. File 92-87-17. [Appointment] Requesting appointment of member, Hazardous Materials Advisory Committee (Industry Representative) vice Mary Ann Barngrover, resigned, for the unexpired portion of term ending July 1, 1988. (Clerk of the Board)

Applicant: Daniel Phelan

ACTION:

8. File 92-88-19. [Appointment] Requesting appointment of one member, Hazardous Materials Advisory Committee, vice Gerald Grey (open), for four-year term ending July 1, 1992. (Clerk of the Board)

Applicant:

ACTION:

9. File 92-88-41. [Appointment] Requesting appointment of member, Hazardous Materials Advisory Committee, vice Richard Crispen (labor representative), resigned, for unexpired portion of four-year term ending July 1, 1991. (Clerk of the Board)

Applicant: Lt. Anthony Sacco, SFFD

ACTION:

10. File 92-88-35. [Appointments] Requesting appointment of member, Hazardous Materials Advisory Committee, vice Neil Gendel (environmental organization representative), for four-year term ending July 1, 1992. (Clerk of the Board)

Applicant: Neil Gendel (requesting reappointment)

ACTION:

11. File 92-87-43. [Appointments] Requesting appointment of members, Adult Day Health Care Planning Council, vice Ettle Francis (area agency on aging), William L. Gee (age group) and June T. Ikemoto (health facility), terms expired, for three-year terms ending September 30, 1989. (Clerk of the Board)

Applicants: William Gee (reappointee/age group)
Valerie Dorr (health facility)

ACTION:

12. File 92-87-44. [Appointment] Requesting appointment of member, Adult Day Health Care Planning Council, vice Donna L. Yee (DPH), resigned, for three-year term ending September 30, 1991. (Clerk of the Board)

Applicant: Gay Kaplan, R.N. (DPH)

ACTION:

13. File 92-88-32. [Appointments] Hearing to consider appointment of three new members, Adult Day Health Care Planning Council, for three year terms expiring September 30, 1991 (pursuant to Section 1572.5 of the Health and Safety Code, which went into effect 1/88). (Clerk of the Board)

Applicants: June Keller (DSS)
William Bruckner (younger functionally impaired)
Virginia Payongayong (age category)

ACTION:

14. File 92-88-33. [Appointments] Requesting appointment of members, Adult Day Health Care Planning Council, vice Joseph Barbaccia, M.D. (S.F. Medical Society), Margaret Douglas (age group), Luz Cancino (age group), and Thomas Rickert (transportation), for three-year terms ending September 30, 1991. (Clerk of the Board)

Applicants: Dr. Richard Kutsch (replacing Dr. Barbaccia)
Margaret Douglas (requesting reappointment)
Luz Cancino (requesting reappointment)
Thomas Rickert (requesting reappointment)

ACTION:

15. File 92-87-47. [Appointment] Hearing to consider appointment of a member of the Board of Supervisors to the North Coastal Counties Supervisors Association, vice Supervisor Nancy G. Walker, for term expiring December 31, 1989. (Clerk of the Board)

Applicant: Supervisor Nancy Walker

ACTION:

16. File 92-88-12. [Appointment] Requesting appointment of member, Domestic Violence Task Force, vice Anita Weissberg, resigned, for an indefinite term (to be nominee of Supervisor Hsieh). (Clerk of the Board)

Applicant: Deanna Jang (nominee of Supervisor Hsieh)

ACTION:

17. File 92-88-18. [Appointments] Requesting appointments of two members, Open Space/Park Renovation Citizens Advisory Committee, vice Maureen O'Rorke (nominee of Supervisor Nelder) and Geraldine Earp (nominee of Supervisor Kennedy) for terms ending 7/15/90. (Clerk of the Board)

Applicant: Geraldine Earp (requesting reappointment)

ACTION:

18. File 92-88-22. [Appointment] Hearing to consider appointment of a second representative from Board of Supervisors to the County Supervisors Association of California Board of Directors. (Supervisor Kennedy)

Applicant: Supervisor Richard Hongisto

ACTION:

19. File 92-88-30. [Appointment] Requesting appointment of 11 members, Doyle Drive Task Force, for one-year terms ending August 2, 1989. (Clerk of the Board)

Applicants: Joan Williams (nominee of Supervisor Molinari)

ACTION:

20. File 92-88-31. [Appointment] Requesting appointment of 11 members, Arts Organizations Task Force, for one-year terms ending August 19, 1989. (Clerk of the Board)

Applicants: Alma Robinson-Moses (nominee of Supv. Ward)
William Chang (nominee of Supv. Molinari)
Kemet Amenophis (nominee of Supv. Kennedy)
Bernice Brown (nominee of Supv. Silver)

ACTION:

21. File 92-88-34. [Appointments] Requesting appointments of members, Advisory Committee on Drug Abuse, vice Robert Podesta (law enforcement), Richard Bodisco (public), Bernard Pechter (public), Wendy Goldberg (public), and Barbara Lowe (public), for three-year terms ending October 1, 1991. (Clerk of the Board)

Applicants: Robert Podesta (requesting reappointment)
Richard Bodisco (requesting reappointment)
Bernard Pechter (requesting reappointment)
Wendy Goldberg (requesting reappointment)
Barbara Lowe (requesting reappointment)

ACTION:

22. File 92-88-36. [Appointments] Requesting appointment of members, Ballot Simplification Committee, vice Beverly Ornstein (Natl. Acad. of TV Arts), Herb Levy (Assoc. of Broadcasting), and Mary Ann Aronson (League of Women Voters), for two-year terms ending November 30, 1990. (Clerk of the Board)

Applicants: Beverly Ornstein (requesting reappointment)
Kay Blalock (League of Women Voters rep.)

ACTION:

23. File 92-88-37. [Appointment] Requesting appointment of member, Handicapped Access Appeals Board, vice Thomas Berliner, Esq. (handicapped) for four-year term ending November 1, 1992. (Clerk of the Board)

Applicant: Thomas Berliner, Esq. (requesting reappointment)

ACTION:

24. File 92-88-39. [Nomination for Appointment by Mayor] Requesting nomination of member for appointment by Mayor, Citizens Advisory Committee on Wastewater Management, vice Supervisor Wendy Nelder, resigned, for an indefinite term. (Clerk of the Board)

Applicants:

ACTION:

25. File 92-88-40. [Appointments] Requesting appointment of members, Delinquency Prevention Commission, vice Eugene Block, deceased (full board), Jean Jacobs (full Board) and Beki Pastor (full board), resigned, for unexpired portion of four-year term ending December 31, 1990. (Clerk of the Board)

Applicants: Enola Maxwell
Pauline Chu
Jeff Corino

ACTION:

## GENERAL MATTERS

26. File 56-88-5. Hearing to consider adding rule to the Board of Supervisors Rules of Order which would permit amendment to the minutes of the Assistant Clerk recording the actions taken by a committee of the Board of Supervisors by written instruction from a majority of the Committee prior to publication in the public notice advertisement for the meeting of the Board of Supervisors at which such action will be considered. (Supervisor Silver)

ACTION:

27. File 60-88-7.1. Hearing to consider effects of using combined ballot systems for November 1988 election. (Supervisor Nelder)

ACTION:

28. File 295-88-1. Hearing to consider enacting legislation requiring members of the Board of Supervisors to divest themselves of any assets or relations which lead them into a conflict of interest with their sworn functions as elected officials of the City and County of San Francisco. (Supervisor Nelder)

ACTION:

29. File 60-88-9. Hearing to consider supporting Regional Measure 1, Bridge Toll Referendum on November 1988 State ballot. (Supervisors Silver and Molinari)

ACTION:

30. File 97-88-48.1. [Voter Pamphlets] Ordinance "Amending Article VIII, Chapter 5, of the San Francisco Administrative Code by amending Section 5.74-8 thereof, relating to the payment of a fee to cover administrative costs incurred in printing ballot arguments". (Supervisor Silver)

ACTION:

Rules Committee
Board of Supervisors
City Hall, Room 235
San Francisco, CA 94102

BOARD of SUPERVISORS

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## NOTICE OF CANCELLED MEETING

## RULES COMMITTEE

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee for Tuesday, November 8, 1988, at 2:00 p.m., has been cancelled.

JOHN L. TAYLOR
Clerk of the Board

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# C A L E N D A R

Meeting of the
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, December 13, 1988 - 2:00 p.m. — Legislative Chamber, 2nd Floor, City Hall

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Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 33-88-8. [Appointments] Requesting confirmation of Mayor's appointments to the Relocation Appeals Board, vice Eddie Moriguchi and Essie Webb, terms expired, for three-year term ending January 2, 1990; Roger Bernhardt and Percy Steele, terms expired, for three-year term ending January 2, 1991; and Jose Medina, resigned, for term ending January 2, 1992. (Clerk of the Board)

   Applicants: Patricia Aguayo (to replace E. Moriguchi)
   Essie Webb (seeking reappointment)
   Rick Hauptman (to replace R. Bernhardt)
   Betty Brooks (to replace P. Steele)
   Jamal Mogannam (to replace P. Steele)

   ACTION:

2. File 92-86-47. Requesting appointment of members, Maternal, Child and Adolescent Health Board vice Debra Edgerly (health professional, nominee of Supv. Ward), Philippa Gordon (health professional, nominee of Supv. Nelder), Flora Maiki (health professional, Full Board), Shadrick Riddick (pastor, Full Board), Charles Spitz (health professional, nominee of Supv. Maher), and Sophie Wong (health professional, Full Board), terms expired, for the terms ending August 31, 1989. (Clerk of the Board)

   Applicants: Harry Coren, M.D. (health professional - Full Board)
   Philip Ziring, M.D. (health professional - Full Board)

   ACTION:

3. File 92-88-27. [Appointment] Requesting appointment of member, Airport Noise Committee, vice Christine Bisho (nominee of Supv. Gonzalez), resigned, for unexpired portion of three-year term ending September 30, 1990. (Clerk of the Board)

   Applicant: Jerome Sapiro, Esq.

   ACTION:

4. File 92-88-18. [Appointments] Requesting appointment of one member, Open Space/Park Renovation Citizens Advisory Committee, vice Maureen O'Rorke (nominee of Supervisor Nelder) for term ending July 15, 1990. (Clerk of the Board)

   Applicant: Bonnie-Jean Leddy (to replace Maureen O'Rorke)

   ACTION:

5. File 92-88-30. [Appointment] Requesting appointment of 11 members, Doyle Drive Task Force, for one-year terms ending August 2, 1989. (Clerk of the Board)

Applicants: Joan Williams (nominee of Supervisor Molinari)
David Pilpel (seeking nomination)

ACTION:

6. File 92-88-31. [Appointment] Requesting appointment of members, Arts Organizations Task Force, for one-year terms ending August 19, 1989. (Clerk of the Board)

Applicants: Kim Euell (nominee of Supv. Britt)
Frances Wikkeling (nominee of Supv. Maher)
William Chang (nominee of Supv. Molinari)
Jim Yee (nominee of Supv. Nelder)

ACTION:

7. File 92-88-34. [Appointments] Requesting appointment of members, Advisory Committee on Drug Abuse, vice Robert Podesta (law enforcement), Richard Bodisco (public), Bernard Pechter (public), Wendy Goldberg (public), and Barbara Lowe (public), for three-year terms ending October 1, 1991. (Clerk of the Board)

Applicants: Robert Podesta (requesting reappointment)
Bernard Pechter (requesting reappointment)
Wendy Goldberg (requesting reappointment)
Barbara Lowe (requesting reappointment)

ACTION:

8. File 92-88-43. [Appointment] Requesting appointment of Supervisor Harry Britt, vice himself, as a member of the Bay Area Air Quality Management District, for the four-year term ending December 31, 1992. (Clerk of the Board)

ACTION:

9. File 92-88-58. [Appointment] Requesting appointment of representative, Metropolitan Transportation Commission, vice Supervisor Carol Ruth Silver, resigned, for unexpired portion of four-year term ending February 10, 1991. (Clerk of the Board)

Applicant: Supervisor Harry Britt

ACTION:

10. File 92-88-42. [Appointment] Requesting appointment of Supervisor Willie B. Kennedy, vice herself, as a member of the Board of Directors, County Supervisors Association of California, for the one-year term ending at the 1989 annual meeting of the Association. (Clerk of the Board)

ACTION:

11. File 92-88-44. [Appointment] Requesting appointment of Supervisor Willie Kennedy, vice herself, as a member of the Redwood Empire Association, for the one-year term ending December 31, 1989. (Clerk of the Board)

ACTION:

12. File 92-88-45. [Appointments] Requesting appointment of members, Delinquency Prevention Commission, vice Ron Albers (Britt), Oscar Herrera (Walker), Laura Asselin (Ward), Raymond Benson (Molinari), Beatrice Cardenas-Duncan (Nelder), Dr. Gordon Juan (Hsieh), Socorro Corpuz (Silver), Merrill Randol (Gonzalez), and Jean Hadley (Maher), for four-year terms ending December 31, 1992. (Clerk of the Board)

Applicants: Ron Albers (requesting reappointment)
Laura Asselin (requesting reappointment)
Raymond Benson (requesting reappointment)
Soccoro Corpuz (requesting reappointment)
Merrill Randol (requesting reappointment)
Jean Hadley (requesting reappointment)

ACTION:

13. File 92-88-46. [Appointment] Requesting appointment of member, Developmental Disabilities Area Board V, vice Walter Slater, for two-year term ending December 31, 1990. (Clerk of the Board)

Applicant: Walter Slater (requesting reappointment)

ACTION:

14. File 92-88-51. Requesting appointment of members, Emergency Medical Care Committee, vice Philip Day (Emerg. Svcs.), retired, Andrew Deems (West Bay Hosp.), (resigned) and Nicholas Talone (at-large provider) resigned, for unexpired portion of three-year terms ending June 30, 1989. (Clerk of the Board)

Applicants: Thomas Jenkin (to replace Philip Day)
Louis Giancola (to replace Andrew Deems)
Timothy Marzen (to replace Nicholas Talone)

ACTION:

15. File 92-88-52. Requesting appointment of members, Emergency Medical Care Committee, vice Pamela Speich (Emerg. Nurses), resigned, and Edward Yee, M.D. (Amer. Heart Assn.), resigned, for unexpired portion of three-year terms ending June 30, 1990. (Clerk of the Board)

Applicants: Janet Welsh, R.N. (to replace Pamela Speich, R.N.)
Kathy Lenihan, R.N. (to replace Ed Yee, M.D.)

ACTION:

16. File 92-88-53. Requesting appointment of Nicholar Chang (Comm. College), vice himself, term expired, for unexpired portion of three year term ending June 30, 1990. (Clerk of the Board)

Applicant: Nicholar Chang (requesting reappointment)

ACTION:

17. File 92-88-54. Requesting appointment of one provider member, Emergency Medical Care Committee, for three-year term ending June 30, 1991 (never previously filled). (Clerk of the Board)

Applicant: Kathleen K. Gulf (provider representative)

ACTION:

18. File 92-88-15. [Appointments] Requesting appointment of members, Emergency Medical Care Committee, vice Richard Angotti (S.F. Ambulance Assn.), Raymond Lim (American Trauma Society), Billie Schuler (Amer. Natl. Red Cross), Oliver Storti (SFFD), Robert Visintine, M.D. (U.S. Govt. Hosp. Rep.), Capt. Charles Weaver (California Highway Patrol), and Boyd Stephens, M.D. (Coronor), terms expired, for three-year terms ending June 30, 1991. (Clerk of the Board)

Applicants:
Richard Angotti (requesting reappointment)
Raymond Lim (requesting reappointment)
Chris Garrett (to replace Billie Schuler)
Richard Allen (to replace Oliver Storti)
Joseph Calabro, D.O. (to replace Robert Visintine, M.D.)
Captain William Dwyer (to replace Cpt. Charles Weaver)
Boyd Stephens, M.D. (requesting reappointment)

ACTION:

19. File 92-88-55. [Appointments] Requesting appointment of members, Domestic Violence Task Force, vice Julise Johanson (nominee of Supv. Britt), Murleen Johnson (nominee of Supv. Ward), Michael Radetsky (nominee of Supv. Molinari), Beverly Yungert (Supervisor Gonzalez) and Maureen Berry (nominee of Supv. Silver), all resigned, for an indefinite term. (Clerk of the Board)

Applicants: Jim Shattuck (nominee of Supv. Molinari)

ACTION:

20. File 92-88-56. [Appointments] Requesting appointment of three members, City-Wide Alcoholism Advisory Board, vice Patricia Costellos, resigned, for unexpired portion of three-year term ending July 1, 1989, Dr. Edward Morales, resigned, for unexpired portion of three-year term ending July 1, 1990, and Dr. Kim Nelson, resigned, for unexpired portion of three-year terms ending July 1, 1991. (Clerk of the Board)

Applicants: Joseph Engler
Karen Fishkin, M.S.W.
Geraldine Giafis, M.F.C.C.

ACTION:

21. File 92-88-58. [Appointment] Requesting reaffirmation of retention of appointment of Supervisor Nancy Walker as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

ACTION:

22. File 92-88-59. [Appointment] Requesting reaffirmation of retention of appointment of Supervisor Doris Ward as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

ACTION:

23. File 92-88-60. [Appointment] Requesting appointment of member, Board of Directors, Golden Gate Bridge, Highway and Transportation District, vice Supervisor John Molinari, resigning, effective January 8, 1989. (Clerk of the Board)

Applicant: Supervisor Richard Hongisto

ACTION:

24. File 92-88-61. [Appointments] Requesting appointment of member, Board of Directors, Golden Gate Bridge, Highway and Transportation District, vice Supervisor Carol Ruth Silver, resigning, effective January 8, 1989. (Clerk of the Board)

Applicant: Supervisor Wendy Nelder

ACTION:

25. File 92-88-62. [Appointments] Requesting reaffirmation of retention of members appointed by the Board of Supervisors as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Applicants: Stephen Leonoudakis (requesting reaffirmation)
James Bronkema (requesting reaffirmation)
Robert McDonnell (requesting reaffirmation)
Bob Ross (requesting reaffirmation)

ACTION:

## GENERAL MATTERS

26. File 76-88-1. Hearing to consider revising the City's Conflict of Interest Code by adopting the State's model code and changing "designated positions" to include positions added in last ten years, to delete abolished positions and to reflect some changes in duties. (Supervisor Walker)

ACTION:

27. File 261-88-2. [Planning Design Advisory Committee] Resolution "Amending Resolution 1067-87, Establishing a Planning Design Advisory Committee, by extending the life of the Committee through June 30, 1989". (Supervisor Hsieh)

ACTION:

28. File 362-88-1. [San Francisco Interns and Residents Litigation] Resolution "Urging the Mayor to forward to the Board of Supervisors an appropriation ordinance to enable the continuation of litigation now pending concerning San Francisco Interns and Residents". (Supervisor Maher)

ACTION:

29. File 363-88-1. [Zoo Advisory Committee] Resolution "Amending Resolution No. 127-88, establishing the Zoo Advisory Committee, by increasing from three to six the number of members serving on the committee who are citizens with knowledge of zoo matters". (Supervisor Walker)

ACTION:

RULES COMMITTEE
BOARD OF SUPERVISORS
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IMPORTANT
MEETING NOTICE

# C A L E N D A R

Special Meeting of the
RULES COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 19, 1988 - 10:00 a.m. — Legislative Chamber, 2nd Floor, City Hall

Members: Supervisors Walker, Gonzalez, Silver

Clerk: Joni Landry

## APPOINTMENTS

1. File 33-88-10. [Appointment] Requesting confirmation of appointment of Samuel D. Yockey as Controller of the City and County of San Francisco. (Supervisor Walker)

   ACTION:

2. File 92-88-57. [Appointment] Requesting reaffirmation of retention of appointment of Supervisor Nancy Walker as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

   (Consideration continued from 12/13/88)

   ACTION:

3. File 92-88-63. [Appointment] Resolution appointing representative of the Board of Supervisors to the Economic Opportunity Council of San Francisco. (Supervisor Molinari)

   ACTION:

## GENERAL MATTER

4. File 98-88-3. [Budget Analyst Contract] Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation certified public accountants/Wallace, Mah and Co. certified public accountants/Stanton W. Jones/Melody La Vot Fuller, joint venture, to extend the term of the agreement from June 30, 1989 to September 30, 1989. (Supervisor Walker)

   ACTION:

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# CALENDAR
# MEETING OF
# RULES COMMITTEE
# BOARD OF SUPERVISORS
# CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JANUARY 10, 1989 - 2:00 P.M. LEGISLATIVE CHAMBER, 2nd FLOOR, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

APPOINTMENTS

1. File 33-88-4. [Appointment] Confirming Mayor's appointment, San Francisco Redevelopment Agency, vice Walter Newman, for four-year term ending September 3, 1992. (Clerk of the Board).

   (Consideration continued from 9/13/88)

   Applicant: Paul Wartelle

   ACTION: HEARING HELD. RECOMMEND CONFIRMATION OF PAUL WARTELLE. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY." RECOMMENDED.

2. File 92-88-66. [Appointment] Requesting appointment of member, Peninsula Corridor Study Joint Powers Board, vice Supervisor Carol Ruth Silver, resigning effective January 8, 1989, for the unexpired portion of term ending June 30, 1990. (Clerk of the Board)

   Applicants: Supervisor Bill Maher
   Supervisor Harry G. Britt
   Supervisor Jim Gonzalez

   ACTION: RECOMMEND APPOINTMENT OF SUPERVISOR HARRY G. BRITT. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO PENINSULA CORRIDOR STUDY JOINT POWERS BOARD." RECOMMENDED.

3. File 92-88-28. [Appointment] Requesting appointment of member, Mental Health Advisory Board, vice Walter Maciak (social worker), resigned, for unexpired portion of three-year term ending January 31, 1990. (Clerk of the Board)

   Applicant: Keith Armstrong (social worker)

   ACTION: HEARING HELD. RECOMMEND APPOINTMENT OF KEITH ARMSTRONG. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD." RECOMMENDED.

4. File 92-88-47. [Appointments] Requesting appointments of members, Mental Health Advisory Board, vice Pamela Krell, Ph.D. (psychologist), Murray Persky, M.D. (physician/psychiatrist), Ma Tepper (consumer), Nancy May (public interest) and Everett Brandon, Esq. (consumer) for three-year terms ending January 31, 1992. (Clerk of the Board)

Applicants: Pamela Krell, Ph.D. (requesting reappointment)
Mari Tepper (requesting reappointment)
Everett Brandon, Esq. (requesting reappointment)
Bert Levenson, M.D. (to replace Murray Persky, M.D.)

ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENT OF MEMBER VICE NANCY MAY (PUBLIC INTEREST) CONTINUED TO CALL OF T CHAIR.

File 92-88-47.1. RECOMMEND APPOINTMENT OF HUBERT "BERT SHELDON LEVENSON, M.D. PAMELA KRELL, Ph.D., MARI TEPPER AND EVERETT BRANDON, ESQ. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointments] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO MENT HEALTH ADVISORY BOARD." RECOMMENDED.

5. File 92-88-15. [Appointment] Requesting appointment of member, Emergency Medical Care Committee, vice Capt. Charles Weaver, for three-year term ending June 30, 1991. (Clerk of the Board)

(Consideration continued from 12/13/88)

Applicant: Captain William Dwyer (California Highway Patrol)

ACTION: HEARING HELD. RECOMMEND APPOINTMENT OF CAPTAIN WILLIAM DWYER. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTI MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE." RECOMMENDED.

6. File 92-88-52. [Appointment] Requesting appointment of member, Emergency Medical Care Committee, vice Pamela Speich (Emerg. Nurses), resigned, for unexpired portion of three-year term endi June 30, 1990. (Clerk of the Board)

(Consideration continued from 12/13/88)

Applicant: Janet Welsh, R.N. (emergency nurse)

ACTION: HEARING HELD. RECOMMEND APPOINTMENT OF JANET WELSH, R.N. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTI MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE." RECOMMENDED.

7. File 92-88-68. [Appointment] Requesting appointment of member, Emergency Medical Care Committee, vice Nicholar Chang (Community College), term expired, for unexpired portion of three-year term ending June 30, 1990.

Applicant: Robert Neal (community college)

ACTION: HEARING HELD. RECOMMEND APPOINTMENT OF ROBERT NEAL. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE." RECOMMENDED.

8. File 92-88-31. [Appointment] Requesting appointment of two members, Arts Organizations Task Force, for one-year terms ending August 19, 1989. (Clerk of the Board)

(Consideration continued from 12/13/88)

Applicants: Frances Wikkeling (nominee of Supv. Maher)
Dennis Wu (nominee of Supv. Hsieh)

ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENT OF FRANCES WIKKELING (NOMINEE OF SUPERVISOR MAHER) CONTINUED TO CALL OF THE CHAIR.

File 92-88-31.3. RECOMMEND APPOINTMENT OF DENNIS WU. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO ARTS ORGANIZATIONS TASK FORCE." RECOMMENDED.

9. File 92-88-32. [Appointments] Hearing to consider appointment of one new member, Adult Day Health Care Planning Council, for three-year term expiring September 30, 1991 (pursuant to Section 1572.5 of the Health and Safety Code, which went into effect 1/88). (Clerk of the Board)

(Consideration continued from 10/20/88)

Applicant: William Bruckner (younger functionally impaired)

ACTION: HEARING HELD. RECOMMEND APPOINTMENT OF WILLIAM BRUCKNER. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO ADULT DAY HEALTH CARE PLANNING COUNCIL." RECOMMENDED.

10. File 92-88-65. [Appointments] Requesting appointment two members, Veterans Affairs Council, vice Paul Hardman (cat. 2) and Ron Perez (cat. 4), for two-year terms ending January 31, 1991. (Clerk of the Board)

Applicants: Paul Hardman (requesting reappointment)
Ron Perez (requesting reappointment)

ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENT OF RON PEREZ CONTINUED TO CALL OF THE CHAIR.

File 92-88-65.1. RECOMMEND APPOINTMENT OF PAUL HARDMAN. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO VETERANS AFFAIRS COUNCIL." RECOMMENDED.

11. File 92-88-11. [Appointment] Requesting appointment of one member (CAL-OSHA representative) to the Zoo Advisory Committee, term indefinite. (Clerk of the Board).

(Consideration continued from 10/20/88)

Applicant: Robert Erickson (CAL-OSHA representative)

ACTION: HEARING HELD. RECOMMEND APPOINTMENT OF ROBERT ERICKSON. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO ZOO ADVISORY COMMITTEE." RECOMMENDED.

12. File 92-88-11.2. [Appointment] Resolution "Appointing Dolores Donovan to the Zoo Advisory Committee", term indefinite. (Clerk of the Board).

(Consideration continued from 10/20/88)

ACTION: RECOMMENDED.

13. File 92-88-64. [Appointments] Requesting appointment of three m members, Zoo Advisory Committee, who are citizens with knowledge of zoo matters, pursuant to Board of Supervisors' Resolution No. 1000-88, approved by the Mayor on December 27, 1988. (Clerk of the Board)

Applicants: John Alcaraz
George Devine
Virginia Handley
Bette Wallace Landis
Marian Vought
Sophie Papageorge

ACTION: HEARING HELD. RECOMMEND APPOINTMENT OF JOHN ALCARAZ AN SOPHIE PAPAGEORGE. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointments] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO ZOO ADVISORY COMMITTEE." RECOMMENDED.

14. File 92-88-48. [Appointments] Requesting appointment of member Citizens Telecommunications Policy Committee, vice Dr. Harold Layer, Emily Pike, Susan Levitan, and Yulanda Williams, for two-year terms ending February 1, 1991. (Clerk of the Board)

Applicants: Dr. Harold Layer (requesting reappointment)
Emily Pike "
Susan Levitan "
Yulanda Williams "

ACTION: HEARING HELD. RECOMMEND APPOINTMENT OF DR. HAROLD LAYE EMILY PIKE, SUSAN LEVITAN, AND YULANDA WILLIAMS. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointments] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO CITIZENS TELECOMMUNICATIONS POLICY COMMITTEE." RECOMMENDED.

GENERAL MATTERS

15. File 328-88-1. [Efficiency Expert] Resolution urging the Mayor and the Chief Administrative Officer, and authorizing the Clerk act on behalf of the Board, to jointly enter into an agreement t engage an efficiency expert to undertake a comprehensive program and organizational operations evaluation and review; establishin a technical advisory committee to assist in the formulation of t agreement. (Supervisor Kennedy)

ACTION: CONTINUED TO CALL OF THE CHAIR.

16. File 76-88-1. [Conflict of Interest Code] Draft ordinance "Adding Chapter 58 to the San Francisco Administrative Code, adopting by reference the provisions of the model conflict of interest code adopted by the California Fair Political Practices Commission as the code for agencies of the City and County of San Francisco, providing for the filing of statements of economic interests, disclosure categories, designated positions, and filing officers". (Rules Committee)

(Consideration continued from 12/13/88)

ACTION: DRAFT AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED. CONTINUED TO FEBRUARY MEETING.

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# CALENDAR

## RESCHEDULED MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

TUESOAY, FEBRUARY 14, 1989 - 10:00 A.M. LEGISLATIVE CHAMBER
2nd FLOOR, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEOY, MAHER

CLERK: PATRICIA J. ENG

1. File 56-89-3. Hearing to consider requiring public comment at close of all Board of Supervisors' committee hearings. (Supervisor Walker)

   ACTION: HEARING HELD. MOTION (AS SUBMITTEO BY SUPERVISOR WALKER) PREPAREO IN COMMITTEE ENTITLEO: "[Rule Change] MOTION AMENOING THE RULES OF ORDER OF THE BOARD OF SUPERVISORS BY AMENDING RULE 4.34 TO PROVIOE THAT PUBLIC COMMENT SHALL BE RECEIVEO AT THE CONCLUSION OF MEETINGS OF COMMITTEES OF THE BOARD AND MAKING TECHNICAL CORRECTIONS." CONTINUED TO CALL OF THE CHAIR.

2. File 92-87-60. [Appointment] Requesting appointment of one member (unspecified category) to the Planning Oesign Advisory Committee, for term ending June 30, 1989. (Clerk of the Board)

   Applicant: Jim Clark
   Oouglas Shorenstein
   Jane Winslow

   ACTION: HEARING HELO. APPOINTMENT OF JANE WINSLOW RECOMMENDED. RESOLUTION PREPAREO IN ANO REPORTEO OUT OF COMMITTEE ENTITLEO: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE PLANNING OESIGN AOVISORY COMMITTEE." RECOMMENOEO.

3. File 92-88-26. [Appointments] Requesting appointment of member, Assessment Appeals Board, vice Thomas Hayes (alternate member), for three-year terms ending September 1, 1991. (Clerk of the Board)

   Applicant: Edward J. Ooyle

   ACTION: HEARING HELO. CONTINUEO TO CALL OF THE CHAIR.

4. File 92-88-31. [Appointment] Requesting appointment of member, Arts Organizations Task Force, for one-year term ending August 19, 1989. (Clerk of the Board)

   Applicant: Frances Wikkeling (nominee of Supv. Maher)

   ACTION: HEARING HELD. APPOINTMENT OF FRANCES WIKKELING RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE ARTS ORGANIZATIONS TASK FORCE." RECOMMENDED.

5. File 92-88-45. [Appointments] Requesting appointment of members, Delinquency Prevention Commission, vice Oscar Herrera (Walker) and Dr. Gordon Juan (Hsieh), terms expired, for four-year terms ending December 31, 1992. (Clerk of the Board)

   Applicant: Dianne Flannery (nominee of Supervisor Walker) vice Oscar Herrera.

   ACTION: HEARING HELD. CONTINUED TO MARCH MEETING.

6. File 92-88-56. [Appointments] Requesting appointment of members, City-Wide Alcoholism Advisory Board, vice Dr. Edward Morales, resigned, for unexpired portion of three year term ending July 1, 1990, and Dr. Kim Nelson, resigned, for unexpired portion of three-year term ending July 1, 1991. (Clerk of the Board)

   Applicants: Joseph Engler
   Karen Fishkin, M.S.W.
   Geraldine Giafis, M.F.C.C.

   (Continued from 12/13/88)

   ACTION: HEARING HELD. CONTINUED TO MARCH MEETING.

7. File 92-89-5. Requesting appointment of member to the Bay Area Libraries Information Services Advisory Board, vice Dennis Wong, resigned, for the unexpired portion of the two-year term ending December 31, 1989. (Clerk of the Board)

   Applicant: Jean Kalil

   ACTION: HEARING HELD. APPOINTMENT OF JEAN KALIL RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE BAY AREA LIBRARIES INFORMATION SERVICES ADVISORY BOARD." RECOMMENDED.

8. File 92-89-7. [Appointment] Requesting appointment of member, Airport Noise Committee, vice Hinda Greenberg (nominee of Supervisor Walker), resigned, for unexpired portion of three-year term ending September 30, 1990. (Clerk of the Board)

   Applicant: Mark M. Young, (nominee of Supervisor Walker)

   ACTION: HEARING HELD. APPOINTMENT OF MARK M. YOUNG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE." RECOMMENDED.

9. File 76-88-1. [Conflict of Interest Code] Draft ordinance "Adding Chapter 5B to the San Francisco Administrative Code, adopting by reference the provisions of the model conflict of interest code adopted by the California Fair Political Practices Commission as the code for agencies of the City and County of San Francisco, providing for the filing of statements of economic interests, disclosure categories, designated positions, and filing officers". (Rules Committee)

(Continued from 1/10/89)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

10. File 56-89-1. Hearing to consider rule change concerning issuance of Certificates of Honor. (Supervisor Britt)

ACTION: HEARING HELD. MOTION (AS SUBMITTED BY SUPERVISOR BRITT) PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rule Change] MOTION AMENDING THE RULES OF ORDER OF THE BOARD OF SUPERVISORS BY ADDING SECTION 5.8 CONCERNING BESTOWING HONORS." RECOMMENDED.

11. File 56-89-2. Hearing to consider rule change concerning roll call for introduction of matters. (Supervisor Britt)

ACTION: HEARING HELD. MOTION (AS SUBMITTED BY SUPERVISOR BRITT) PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rule Change] MOTION AMENDING THE RULES OF ORDER OF THE BOARD OF SUPERVISORS BY AMENDING SECTIONS 1.16, 2.8, 4.19, AND 4.31 TO PROVIDE THAT MEASURES SHALL BE INTRODUCED BY PRESENTING THEM TO THE CLERK OF THE BOARD AND TO PROVIDE FOR A PORTION OF EACH BOARD MEETING TO BE DESIGNATED 'ROLL CALL FOR COMMENTS.'" RECOMMENDED. SUPERVISOR MAHER DISSENTING IN COMMITTEE.

12. File 98-89-1. [Contract] Motion directing the Clerk of the Board of Supervisors to negotiate a contract for continued provision of budget analyst services to the Board of Supervisors. (Supervisor Britt)

ACTION: RECOMMENDED.

13. File 100-89-3. Hearing to consider 1989-1990 budget of the Department of the Board of Supervisors. (Supervisor Britt)

ACTION: HEARING HELD. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Budget] MOTION AUTHORIZING AND DIRECTING THE CLERK OF THE BOARD TO FILE WITH THE CONTROLLER THE BUDGET ESTIMATES FOR FISCAL YEAR 1989-90 FOR THE DEPARTMENT OF THE BOARD OF SUPERVISORS." RECOMMENDED.

14. 100-89-4. Hearing to consider County Supervisors Association of California proposed budget. (Supervisor Kennedy)

ACTION: HEARING HELD. FILED.

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# CALENDAR
## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 14, 1989 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, KENNEDY, MAHER

CLERK: PATRICIA J. ENG

1. File 92-87-43. Requesting appointment of member, Adult Day Health Care Planning Council, vice Ettle Francis (area agency on aging), term expired, for three-year term ending September 30, 1989. (Clerk of the Board)

   (Must be a representative of the area agency on aging.)

   Applicant: Merle Espaldon

   ACTION: HEARING HELD. APPOINTMENT OF MERLE ESPALDON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL." RECOMMENDED.

2. File 92-88-26. Requesting appointment of member, Assessment Appeals Board, vice Thomas Hayes (alternate member), for three-year terms ending September 1, 1991. (Clerk of the Board)

   (Must have minimum of five years experience as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization or is a person who the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.)

   Applicant: Blayne L. Asher

   ACTION: HEARING HELD. APPOINTMENT OF BLAYNE L. ASHER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ASSESSMENT APPEALS BOARD." RECOMMENDED.

3. File 92-88-34. Requesting appointment of member, Drug Abuse Advisory Board, vice Richard Bodisco (public member), term expired, for three-year term ending October 1, 1991. (Clerk of the Board)

Applicant: Jeanie Munich
Giovanna G. Riner
Elizabeth Tarango
Mary L. Robinson

ACTION HEARING HELD. APPOINTMENT OF JEANIE MUNICH RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD." RECOMMENDED. SUPERVISOR KENNEDY DISSENTING IN COMMITTEE.

4. File 92-88-36. Requesting appointment of member, Ballot Simplification Committee, vice Herb Levy (Association of Broadcast Editorial Directors), term expired, for two-year term ending November 30, 1990. (Clerk of the Board)

(Must be a representative of the Association of Broadcast Editorial Directors.)

Applicant: Nicholas DeLuca

ACTION: HEARING HELD. APPOINTMENT OF NICHOLAS DELUCA RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: '[Appointment] RESOLUTION APPOINTING MEMBER TO THE BALLOT SIMPLIFICATION COMMITTEE." RECOMMENDED.

5. File 92-88-45. Requesting appointment of members, Delinquency Prevention Commission, vice Oscar Herrera (nominee of Supervisor Walker) and Dr. Gordon Juan (nominee of Supervisor Hsieh), terms expired, for four-year terms ending December 31, 1992. (Clerk of the Board)

(Must be interested in and knowledgeable regarding prevention of juvenile delinquency.)

Applicant: Dianne Flannery (nominee of Supervisor Walker) vice Herrera.

ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENT VICE DR. GORDON JUAN CONTINUED TO CALL OF THE CHAIR.

File 92-88-45.1. APPOINTMENT OF DIANNE FLANNERY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION." RECOMMENDED.

6. File 92-88-47. Requesting appointment of member, Mental Health Advisory Board, vice Nancy May (consumer/public interest), term expired, for a three-year term ending January 31, 1992. (Clerk of the Board)

Applicant: Emily Cutler
Mark S. Adamek
M. Roy Crew

ACTION: HEARING HELD. APPOINTMENT OF EMILY CUTLER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD." RECOMMENDED.

7. File 92-89-1. Requesting appointment of member of the Planning Design Advisory Committee, vice Bill Poland, (representative from development), resigned. (Clerk of the Board)

(Must be a representative from development.)

Applicant: Douglas Shorenstein

ACTION: HEARING HELD. APPOINTMENT OF DOUGLAS SHORENSTEIN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE PLANNING DESIGN ADVISORY COMMITTEE." RECOMMENDED.

8. File 92-88-56. Requesting appointment of members, City-Wide Alcoholism Advisory Board, vice Dr. Edward Morales, resigned, for unexpired portion of three year term ending July 1, 1990, and Dr. Kim Nelson, resigned, for unexpired portion of three-year term ending July 1, 1991. (Clerk of the Board)

(Must have a professional, research, or personal interest in the field of alcoholism.)

Applicant: Karen Fishkin, M.S.W.
Geraldine Giafis, M.F.C.C.
Jaime Arcila
Mark Steinbrink
Gonzalo Gonzalez
Mark M. Young
George Shieman

ACTION: HEARING HELD. APPOINTMENT OF GONZALO GONZALEZ AND MARK STEINBRINK RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD." RECOMMENDED.

9. File 92-89-6. Requesting appointment of a member to the City-Wide Alcoholism Advisory Board, vice Celina Pagani-Tousignant, resigned, for the unexpired portion of a three-year term ending July 1, 1989. (Clerk of the Board)

(Must have a professional, research, or personal interest in the field of alcoholism.)

Applicant: Karen Fishkin, M.S.W.
Geraldine Giafis, M.F.C.C.
Jaime Arcila
Mark Steinbrink
Gonzalo Gonzalez
Mark M. Young
George Shieman

ACTION: HEARING HELD. APPOINTMENT OF MARK M. YOUNG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD." RECOMMENDED.

10. File 92-89-4. Requesting appointment of a member to the San Francisco Animal Control and Welfare Commission, vice Carl Friedman (representing the general public), resigned, for the unexpired portion of the term ending April 3D, 1989. (Clerk of the Board)

(Must have interest and experience in animal matters.)

Applicant: Mark Scott Hamilton
Walter J. O'Donnell
Marian Miles

ACTION: HEARING HELD. APPOINTMENT OF WALTER J. O'DONNELL RECDMMENDED. RESOLUTION PREPARED IN AND REPDRTED DUT OF COMMITTEE ENTITLED: "[Appointment] RESDLUTION APPDINTING MEMBER TD THE SAN FRANCISCD ANIMAL CDNTROL AND WELFARE COMMISSIDN." RECOMMENDED.

11. File 92-89-8. Requesting appointment of members to the San Francisco Animal Control and Welfare Commission, for two year terms, ending April 30, 1991, vice Carl Friedman, Stanley Mahy, and Virginia Handley, terms expiring April 30, 1989. (Clerk of the Board)

Applicant: Stanley Mahy (seeking reappointment)
Virginia Handley (seeking reappointment)
Mark Scott Hamilton
Walter J. O'Donnell
Marian Miles

ACTION: HEARING HELD. APPDINTMENT OF STANLEY MAHY, VIRGINIA HANDLEY, AND WALTER J. D'DONNELL RECOMMENDED. RESDLUTION PREPARED IN AND REPDRTED OUT OF CDMMITTEE ENTITLED: "[Appointment] RESOLUTION APPDINTING MEMBERS TO THE SAN FRANCISCO ANIMAL CDNTRDL AND WELFARE CDMMISSIDN." RECDMMENDED.

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# CALENDAR
## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 11, 1989 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY, MAHER

CLERK: PATRICIA J. ENG

1. File 76-88-1. [Conflict of Interest Code] Draft ordinance "Adding Chapter 5B to the San Francisco Administrative Code, adopting by reference the provisions of the model conflict of interest code adopted by the California Fair Political Practices Commission as the code for agencies of the City and County of San Francisco, providing for the filing of statements of economic interests, disclosure categories, designated positions, and filing officers". (Rules Committee)

   ACTION: APPROVED AS TO FORM ORDINANCE (as presented by the Clerk of the Board) PREPARED IN COMMITTEE AND FURTHER AMENDED (see File for details). NEW TITLE: "[Conflict of Interest Code] ORDINANCE ADOPTING BY REFERENCE AS THE CONFLICT OF INTEREST CODE FOR CERTAIN AGENCIES OF THE CITY AND COUNTY OF SAN FRANCISCO, THE PROVISIONS OF THE MODEL CONFLICT OF INTEREST CODE ADOPTED BY THE CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION, PROVIDING FOR THE FILING OF STATEMENTS OF ECONOMIC INTERESTS, DISCLOSURE CATEGORIES, DESIGNATED POSITIONS, AND FILING OFFICERS, BY ADDING CHAPTER 58 TO THE SAN FRANCISCO ADMINISTRATIVE CODE." CONTINUED TO 5/9/89.

2. File 33-88-11. Requesting confirmation of Mayor's appointment of Francesca P. Naify, vice Krikor Krouzian; Chrysanthy Leones, vice Frederic Campagnoli; and Ethel Davies, vice Darrell Salomon, terms expired, to the War Memorial for six-year terms ending January 2, 1995. (Clerk of the Board)

   (The Mayor appoints; the Board of Supervisors confirms.)

   ACTION: HEARING HELD. CONFIRMATION OF MAYOR'S APPOINTMENT OF FRANCESCA P. NAIFY, CHRYSANTHY LEONES, AND ETHEL DAVIES RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Confirmation] RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MEMBERS TO THE SAN FRANCISCO WAR MEMORIAL BOARD OF TRUSTEES." RECOMMENDED.

3. File 92-89-19. [Appointment] Resolution ratifying the Mayor's appointment of the firm of Manatos and Manatos as the Federal Legislative Representative for the City and County of San Francisco. (Supervisor Britt)

   (The Mayor appoints; the Board of Supervisors ratifies.)

   ACTION: RECOMMENDED.

4. File 92-88-49. Requesting appointment of two members to be nominated by Mayor, Hazardous Materials Advisory Committee, vice Michael Schneider, term expired, for the four-year term ending July 1, 1990, and Michael Coffey, term expired, for the four-year term ending July 1, 1991. (Clerk of the Board)

   (The Mayor nominates; the Board of Supervisors appoints.)

   Nominee: Seth Ligon, vice Michael Coffey

   ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENT VICE MICHAEL SCHNEIDER CONTINUED TO CALL OF THE CHAIR.

   File 92-88-49.1. APPOINTMENT OF SETH LIGON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE." RECOMMENDED.

5. File 92-86-47. Requesting appointment of members, Maternal, Child and Adolescent Health Board vice Debra Edgerly (nominee of Supervisor Ward), Philippa Gordon (nominee of Supervisor Nelder), Shadrick Riddick (pastor, Full Board), and Charles Spitz (nominee of Supervisor Maher), terms expired, for the terms ending August 31, 1989. (Clerk of the Board)

   Applicant: Catherine J. Dodd, R.N. (nominee of Supervisor Nelder)

   ACTION: CONTINUED TO 5/9/89.

6. File 92-88-65. Requesting appointment of member, Veterans Affairs Council, vice Ron Perez (cat. 4), for a four-year term ending January 31, 1991. (Clerk of the Board)

   (Must be a person who served in the Armed Forces of the United States of America subsequent to January 1, 1964 and prior to May 8, 1975 and who served in the Vietnam conflict.)

   Applicant: Kevin W. Wadsworth
   Mark Buell

   ACTION: HEARING HELD. APPOINTMENT OF MARK BUELL RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO VETERANS AFFAIRS COUNCIL." RECOMMENDED.

7. File 92-89-9. Requesting appointment of member, Airport Noise Committee (representative from the City Planning Department) for three-year term ending September 30, 1990. (Clerk of the Board)

   Applicant: Barbara Sahm (Department of City Planning)

   ACTION: HEARING HELD. APPOINTMENT OF BARBARA SAHM RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO AIRPORT NOISE COMMITTEE." RECOMMENDED.

8. File 92-89-10. Requesting appointment of member, Airport Noise Committee, vice Mary Jane Staymates (nominee of Supervisor Hongisto), resigned, for the unexpired portion of the term ending September 30, 1990.

Applicant: Charles Kroupa (nominee of Supervisor Hongisto)

ACTION: HEARING HELO. APPOINTMENT OF CHARLES KROUPA RECOMMENOED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO AIRPORT NOISE COMMITTEE." RECOMMENOEO.

9. File 92-89-13. Requesting nominations for appointment by the Mayor to the Citizens Advisory Committee on Elections vice Samson W. Wong, Leonel U. Monterey, and Martha Gillham, terms expiring May 16, 1989.

(The Board of Supervisors nominates; the Mayor appoints.)

Applicant: Samson W. Wong (seeking renomination)
Martha Gillham (seeking renomination)
Leonel U. Monterey (seeking renomination)
Hank Barnard
George Mix

ACTION: HEARING HELO. APPOINTMENT OF SAMSON W. WONG, MARTHA GILLHAM, ANO GEORGE MIX RECOMMENOEO. RESOLUTION PREPAREO IN AND REPORTEO OUT OF COMMITTEE ENTITLED: "[Nomination for Appointment] RESOLUTION NOMINATING MEMBERS FOR APPOINTMENT BY THE MAYOR TO THE SAN FRANCISCO CITIZENS AOVISORY COMMITTEE ON ELECTIONS." RECOMMENOEO.

10. File 92-89-2. Requesting appointment of members, Advisory Council to the Commission on the Aging, vice Elsie Suttle (Supervisor Ward), Arthur Hurwith (Supervisor Maher), Roberta E. Carter (Supervisor Kennedy), and Mary O'Connor (Supervisor Alioto), terms expiring March 31, 1989, for two-year terms ending March 31, 1991. (Clerk of the Board)

Applicant: Arthur Hurwith (seeking reappointment)
Roberta E. Carter (seeking reappointment)
Mary O'Connor (seeking reappointment)

ACTION: HEARING HELO. APPOINTMENT VICE ELSIE SUTTLE CONTINUED TO CALL OF THE CHAIR.

File 92-89-2.1. APPOINTMENT OF ARTHUR HURWITH, ROBERTA E. CARTER, ANO MARY O'CONNOR RECOMMENDEO. RESOLUTION PREPAREO IN AND REPORTED OUT OF COMMITTEE ENTITLEO: "[Appointments] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING." RECOMMENDED.

11. File 92-88-45. Requesting appointment of member, Oelinquency Prevention Commission, vice Dr. Gordon Juan (nominee of Supervisor Hsieh), term expired, for a four-year term ending Oecember 31, 1992. (Clerk of the Board)

(Must be interested in and knowledgeable regarding prevention of juvenile delinquency.)

Applicant: Newton Jue Lam (nominee of Supervisor Hsieh)

ACTION: HEARING HELD. APPOINTMENT OF NEWTON JUE LAM RECOMMENDED. RESOLUTION PREPARED IN ANO REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO OELINOUENCY PREVENTION COMMISSION." RECOMMENDED.

12. File 328-88-1. [Efficiency Expert] Resolution urging the Mayor and the Chief Administrative Officer, and authorizing the Clerk to act on behalf of the Board, to jointly enter into an agreement to engage an efficiency expert to undertake a comprehensive program and organizational operations evaluation and review; establishing a technical advisory committee to assist in the formulation of the agreement. (Supervisor Kennedy)

ACTION: CONTINUED TO 5/9/89.

Public Library, Documents Division,
ATTN: Gerry Roth

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CITY AND COUNTY OF SAN FRANCISCO

# BOARD OF SUPERVISORS

BUDGET ANALYST

1390 MARKET STREET, SUITE 1025

SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

May 5, 1989

**To:** Rules Committee

**From:** Budget Analyst

**Subject:** May 9, 1989 Rules Committee Meeting

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Item 5 - File 328-88-1

1. The proposed resolution would urge the Mayor and the Chief Administrative Officer, and authorize the Clerk of the Board of Supervisors to act on behalf of the Board, to jointly enter into an agreement to engage an efficiency expert to undertake a comprehensive program and organizational operations evaluation and review of San Francisco's government.

2. The resolution also urges the creation of a technical advisory committee to assist in the formulation of the agreement, consisting of representatives of the Board of Supervisors, the Mayor's Office and the Office of the Chief Administrative Officer. The resolution also specifies that the agreement would contain the following provisions:

- The goal of the evaluation would be to create a strategic action plan on which the Mayor, the Board of Supervisors and the Chief Administrative Officer could act.
- The evaluation would be limited to an evaluation of government operations within the last two years.
- The evaluation should concentrate on the structures established with the bureaucracy and search out any duplication and inefficiencies.
- The evaluation should contain a review of legislation that has created departments and agencies and which define their powers and duties.
- The evaluation would review records such as Grand Jury reports, management audits performed by the Budget Analyst, previous

budget appropriations, and internal audits performed by the Office of the Controller.

- The evaluation would survey current organization structure, procedures and practices to determine whether cooperation, reorganization, consolidation or elimination would benefit the City.

- An assessment of the management of the functions that the City serves and the accountability for efficient and effective delivery of services would be conducted.

- The evaluation would perform an analysis of cost-cutting input from employees.

- The evaluation would include an analysis of the needs of and suggestions from the public who are the users of San Francisco's government services.

- The efficiency expert should be one that is experienced and focused on this type of analysis of governmental entities.

- The efficiency expert would provide a report with recommendations for implementation and identification of programs or operational activities to be affected.

- A preliminary report would be submitted within six months.

Comments

1. Ms. Anne Branston of the Chief Administrative office has informed us that the CAO, noting the intention of the Controller to increase internal audit capabilities, recommends that this function be performed by the Controller.

2. As of the writing of this report, we have received no comments on the proposed legislation from the Controller or the Mayor's Office.

3. The Budget Analyst believes that an increase in audit and analysis capabilities with the objective of improving efficiency and reducing expenditures is a worthwhile endeavor that would prove to be cost effective.

Recommendation

Approval of the proposed resolution is a policy matter of the Board of Supervisors.

Memo to Rules Committee
May 5, 1989

Item 6 - File 181-89-1

1. This is a hearing to consider a report by the Coro Foundation concerning the need to modernize the City's employee compensation process.

2. The Coro report, issued in November, 1988, was based on a three and one half day study. It concludes, on the basis of interviews with City staff, that the City's compensation policy formulation and decision-making process is fragmented and further complicated by Charter restrictions and "the rigidity of the Civil Service System". It endorsed Proposition F, passed by the voters in November, 1988, to transfer employee relations responsibilities from the Board of Supervisors to the Mayor.

3. The report's primary recommendation is that the City establish and fund a "Blue Ribbon Task Force" and support staff to evaluate the issues relating to employee compensation, including Charter and Civil Service Commission reform. The report noted that such a process could be time consuming.

Comment

While no specific proposal is made regarding staffing and other cost factors to convene the recommended Blue Ribbon Task Force, it would seem likely that such an endeavor would cost at a minimum, assuming one professional and one clerical staff, an estimated $75,000 to $100,000 annually. Additional staff and related costs could increase this expense significantly.

Harvey M. Rose

cc: President Britt
Supervisor Kennedy
Supervisor Maher
Supervisor Alioto
Supervisor Gonzalez
Supervisor Hallinan
Supervisor Hongisto
Supervisor Hsieh
Supervisor Nelder
Supervisor Walker
Supervisor Ward
Clerk of the Board
Chief Administrative Officer
Controller
Carol Wilkins
Stacy Becker
Ted Lakey

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5/9/89

Actions Taken

# CALENDAR

## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
MAY 12 1989
SAN FRANCISCO PUBLIC LIBRARY

TUESDAY, MAY 9, 1989 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

1. File 92-89-16. Requesting appointment of member, Delinquency Prevention Commission vice William Perez Marquis (nominee of Supervisor Hongisto), term expiring on June 30, 1989, for a four-year term ending June 30, 1993. (Clerk of the Board)

   Applicant: William Perez Marquis

   ACTION: HEARING HELD. APPOINTMENT OF WILLIAM PEREZ MARQUIS RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION." RECOMMENDED.

2. File 92-86-47. Requesting appointment of members, Maternal, Child and Adolescent Health Board vice Debra Edgerly (nominee of Supervisor Ward), Philippa Gordon (nominee of Supervisor Nelder), Shadrick Riddick (pastor, Full Board), and Charles Spitz (nominee of Supervisor Maher), terms expired, for the terms ending August 31, 1989. (Clerk of the Board)

   (Continued from 4/11/89)

   Applicant: Catherine J. Dodd, R.N. (nominee of Supervisor Nelder)

   ACTION: CONTINUED TO 6/13/89.

3. File 92-88-55. Requesting appointment of members, Domestic Violence Task Force, vice Julise Johanson (nominee of Supervisor Britt), Murlene Johnson (nominee of Supervisor Ward), Beverly Yungert (nominee of Supervisor Gonzalez), and Maureen Berry (nominee of Supervisor Hallinan) all resigned, for an indefinite term. (Clerk of the Board)

   Applicant: Ellen Rubenstein Fisher (nominee of Supervisor Gonzalez)
   John Grigsby (nominee of Supervisor Britt)

   ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENTS VICE MURLENE JOHNSON AND MAUREEN BERRY CONTINUED TO CALL OF THE CHAIR.

   File 92-88-55.2. HEARING HELD. APPOINTMENT OF ELLEN RUBENSTEIN FISHER VICE BEVERLY YUNGERT AND APPOINTMENT OF JOHN GRIGSBY VICE JULISE JOHANSON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO DOMESTIC VIOLENCE TASK FORCE."

4. File 76-88-1. [Conflict of Interest Code] [Conflict of Interest Code] Ordinance adopting by reference as the Conflict of Interest Code for certain agencies of the City and County of San Francisco, the provisions of the Model Conflict of Interest Code adopted by the California Fair Political Practices Commission, providing for the filing of statements of economic interests, disclosure categories, designated positions, and filing officers, by adding Chapter 58 to the San Francisco Administrative Code. (Rules Committee)

(Continued from 4/11/89)

ACTION: CONTINUED TO 7/11/89.

5. File 328-88-1. [Efficiency Expert] Resolution urging the Mayor and the Chief Administrative Officer, and authorizing the Clerk to act on behalf of the Board, to jointly enter into an agreement to engage an efficiency expert to undertake a comprehensive program and organizational operations evaluation and review; establishing a technical advisory committee to assist in the formulation of the agreement. (Supervisor Kennedy)

(Continued from 4/11/89)

ACTION: CONTINUED TO 6/13/89.

6. File 181-89-1. Hearing to consider report by the Coro Foundation on how to modernize the City's employee compensation process. (Supervisor Hongisto)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

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ATTN: Gerry Roth

CITY AND COUNTY OF SAN FRANCISCO

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3/31/89

# BOARD OF SUPERVISORS

## BUDGET ANALYST

Recommendations

1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

May 26, 1989

DOCUMENTS DEPT.
MAY 31 1989
SAN FRANCISCO
PUBLIC LIBRARY

**TO:** Rules Committee

**FROM:** Budget Analyst

**SUBJECT:** May 31, 1989 Special Rules Committee Meeting

Item 1 - File 69-89-1

1. This item is a hearing to consider directing the Clerk of the Board to submit a supplemental appropriation request for membership in the National Association of Counties and the National League of Cities.

2. Prior to fiscal year 1979-80, the Board of Supervisors was a member of both the National Association of Counties and the National League of Cities. However, the passage of Proposition 13, which caused major reductions in the City and County of San Francisco's tax revenues, resulted in the Board of Supervisors dropping their membership in these two national organizations as of July 1, 1979.

3. The National Association of Counties (NACo), based in Washington, D.C., is a 54-year old organization whose purpose is to :

- Serve as a liaison with other levels of government;
- Improve public understanding of counties;
- Act as a national advocate for counties; and
- Help counties find innovative methods for meeting the challenges they face.

According to NACo, more than two-thirds of the country's 3,107 county governments are members of NACo. NACo members receive County News, a biweekly newspaper published by NACo, which focuses on national legislative matters and other issues of particular interest to counties, such as finances, road maintenance, health care and public corrections. NACo also provides advisory, research, technical and general information to its members and sponsors an annual conference as well as specialized and regional conferences during the year.

4. NACo's annual dues are based on the County's 1980 census data population. According to the 1980 census data obtained by NACo, San Francisco had a population of 674,150. NACo's dues are then calculated according to an actual rate of $0.0138 per capita and includes an additional $28.75 processing fee. According to NACo, the last membership rate increase was 15 percent, which occurred in 1983. Assuming a San Francisco population of 674,150 and NACo's current rates, NACo's annual dues for San Francisco would be $9,332 per year.

5. The National League of Cities (NLC), based in Washington, D.C., is a 1,400 member organization, whose primary purpose is to advocate and lobby for policies that strengthen municipal government. NCL members receive copies of the Nation's Cities Weekly, a weekly publication by the NCL. NCL also sponsors annual conferences, meetings and workshops of interest to local city officials and officials from NCL membership cities can receive discounts on these registration fees and on NCL publications. NCL staff are available to respond to requests for information from its members.

6. NLC annual dues are based on a schedule of ranges of populations, according to the 1980 census data. According to the NLC, the current annual dues for cities in the 600,000 to 700,000 population range, which would include San Francisco, is $14,048. The NLC reports that the annual rate of dues are periodically increased, with inflation.

7. Based on current rates, the cost for the Board of Supervisors to join both the National Association of Counties and the National League of Cities would be a total of $23,380 annually.

8. As indicated above, both NACo and NLC sponsor conferences and workshops for interested county and city officials. However, these organzations restrict the location of their conferences to cities and counties that are members of the respective organizations. It should be noted that both NACo and NLC have expressed interest in holding their annual conferences in San Francisco, which could provide potential additional economic activity and tax revenues for the City and County.

9. Although San Francisco is currently a member of both the County Supervisors Association of California (CSAC) and the League of California Cities, which are respective State-wide organizations, San Francisco is not currently a member of either NACo or NLC, which have access to nation-wide information.

**Comment**

It should be noted that Sections 16.6 and 16.6-1 of the San Francisco Administrative Code currently states that in the interest and for the benefit of the City and County, the Board of Supervisors are hereby authorized to acquire and maintain membership in, the National Association of Counties and the National League of Cities and to represent the City and County in such organizations. Therefore, the Board of Supervisors already has the authorization to join both of these organizations, however, the necessary funds to join these organizations has not been appropriated. The supplemental appropriation which would provide the necessary funds for the Board of Supervisors is the subject of the proposed hearing.

Harvey M. Rose

cc: President Britt
Supervisor Kennedy
Supervisor Maher
Supervisor Alioto
Supervisor Gonzalez
Supervisor Hallinan
Supervisor Hongisto
Supervisor Hsieh
Supervisor Nelder
Supervisor Walker
Supervisor Ward
Clerk of the Board
Chief Administrative Officer
Controller
Carol Wilkins
Stacy Becker
Ted Lakey

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5/21/89

Actions Taken

# CALENDAR

## SPECIAL MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.
JUN 5 1989
SAN FRANCISCO
PUBLIC LIBRARY

WEDNESDAY, MAY 31, 1989 - 4:00 P.M.

LEGISLATIVE CHAMBER
CITY HALL

MEMBERS: SUPERVISORS BRITT, KENNEDY, MAHER

CLERK: PATRICIA J. ENG

1. File 69-89-1. Hearing to consider directing the Clerk of the Board to submit a supplemental appropriation request for membership in the National Association of Counties and the National League of Cities. (Supervisor Ward)

   ACTION: HEARING HELD. MOTION (as presented by Supervisor Ward in Committee) PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Membership Dues] MOTION DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO SUBMIT A SUPPLEMENTAL APPROPRIATION REQUEST IN THE AMOUNT OF $23,380 FOR ANNUAL MEMBERSHIP DUES FOR THE CITY AND COUNTY OF SAN FRANCISCO FOR THE NATIONAL LEAGUE OF CITIES AND THE NATIONAL ASSOCIATION OF COUNTIES." RECOMMENDED.

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6/13/89

Actions Taken

# CALENDAR
## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

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JUN 21 1989
SAN FRANCISCO
PUBLIC LIBRARY

TUESDAY, JUNE 13, 1989 - 2:00 P.M. LEGISLATIVE CHAMBER, 2nd FLOOR, CITY HALL

MEMBERS: SUPERVISORS BRITT, KENNEDY, MAHER

ABSENT: SUPERVISOR MAHER, Items 13, 14, and 15

EXCUSED: SUPERVISOR KENNEDY, portion of Item 7

CLERK: PATRICIA J. ENG

1. File 33-89-4 Requesting confirmation of Mayor's reappointment of Douglas F. Wong, vice himself, to the San Francisco Port Commission, for the four-year term ending May 1, 1993. (Mayor)

   ACTION: HEARING HELD. CONFIRMATION OF DOUGLAS F. WONG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Confirmation of Mayor's Appointment] RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF DOUGLAS F. WONG TO THE SAN FRANCISCO PORT COMMISSION." RECOMMENDED

2. File 92-B6-47. Requesting appointment of members, Maternal, Child and Adolescent Health Board vice Debra Edgerly (nominee of Supervisor Ward), Philippa Gordon (nominee of Supervisor Nelder), Shadrick Riddick (pastor, Full Board), and Charles Spitz (nominee of Supervisor Maher), terms expired, for the terms ending August 31, 1989. (Clerk of the Board)

   Must be a representative from health professions and organizations concerned with maternal, child & adolescent health.

   (Continued from 5/9/89.)

   Applicant: Catherine J. Dodd, R.N. (nominee of Supervisor Nelder)
   Devi M. Ananda (seeking nomination)

   ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENTS VICE DEBRA EDGERLY, AND CHARLES SPITZ CONTINUED TO 7/11/89.

   File 92-B6-47.4. HEARING HELD. APPOINTMENT OF CATHERINE J. DODD, R. N. (nominee of Supervisor Nelder) and DEVI M. ANANDA (Full Board) RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD." RECOMMENDED.

3. File 92-87-24. Requesting appointment of members, Maternal, Child and Adolescent Health Board, vice Dorothy Vuksich (to be nominee of Supervisor Gonzalez) and Gilbert Rankin (nominee of Supervisor Kennedy), terms expired, for three-year terms ending August 31, 1990. (Clerk of the Board)

Applicant: Malka R. Kopell (nominee of Supervisor Gonzalez)
Devi M. Ananda (seeking nomination)

ACTION: HEARING HELD. APPOINTMENT VICE GILBERT RANKIN (nominee of Supervisor Kennedy) CONTINUED TO THE CALL OF THE CHAIR.

File 92-87-24.2. HEARING HELD. APPOINTMENT OF MALKA R. KOPELL (nominee of Supervisor Gonzalez) RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD." RECOMMENDED.

4. File 92-87-38. Requesting appointment of member to the Delinquency Prevention Commission, vice Christopher Smith (Juvenile), term expired, for one-year term ending November 3, 1989. (Clerk of the Board)

Must be under eighteen years of age.

Applicant: Andante Higgins

ACTION: HEARING HELD. APPOINTMENT OF ANDANTE HIGGINS FOR A TWO-YEAR TERM RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING YOUTH MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION." RECOMMENDED.

5. File 92-88-39. Requesting nomination of member for appointment by Mayor to the Citizens Advisory Committee on Wastewater Management, vice Supervisor Wendy Nelder, resigned, for an indefinite term. (Clerk of the Board)

Must have an interest in Wastewater Management.

Applicant: Jerry A. Zagorites

ACTION: HEARING HELD. NOMINATION OF JERRY A. ZAGORITES RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Nomination] RESOLUTION NOMINATING MEMBER FOR APPOINTMENT BY THE MAYOR TO THE SAN FRANCISCO CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT." RECOMMENDED.

6. File 92-89-12. Requesting appointment of member, Delinquency Prevention Commission vice Socorro M. Corpuz (nominee of Supervisor Hallinan), resigned, for unexpired portion of a four-year term ending December 31, 1992. (Clerk of the Board)

Must be interested in and knowledgeable regarding prevention of juvenile delinquency.

Applicant: Jeff Corino
Martin Jenkins
Scott Hauge (nominee of Supervisor Hallinan)

ACTION: HEARING HELD. APPOINTMENT OF SCOTT HAUGE (nominee of Supervisor Hallinan) RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION." RECOMMENDED. (Supervisor Maher dissenting in Committee.)

7. File 92-89-17. Requesting appointment of members and alternate members, Association of Bay Area Governments, Executive Board, vice Supervisor Willie B. Kennedy, member, Supervisor Doris M. Ward, member, Supervisor Jim Gonzalez, alternate member, and Supervisor Harry G. Britt, alternate member, terms expiring June 30, 1989, for two-year terms ending June 30, 1991. (Clerk of the Board)

Must be a member of the San Francisco Board of Supervisors.

Applicant: Supervisor Willie B. Kennedy
Supervisor Doris M. Ward

ACTION: HEARING HELD. APPOINTMENT OF ALTERNATE MEMBERS VICE SUPERVISOR JIM GONZALEZ AND SUPERVISOR HARRY G. BRITT CONTINUED TO CALL OF THE CHAIR.

File 92-89-17.1. HEARING HELD. APPOINTMENT OF SUPERVISOR WILLIE B. KENNEDY, MEMBER, RECOMMENDED. (Supervisor Kennedy excused from voting.) RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS." RECOMMENDED.

File 92-89-17.2. HEARING HELD. APPOINTMENT OF SUPERVISOR DORIS M. WARD, MEMBER, RECOMMENDED RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS." RECOMMENDED.

8. File 92-89-18. Requesting appointment of member, Developmental Disabilities Board for Area V, vice Jean Conn, resigned, for unexpired portion of a three-year term ending December 31, 1989. (Clerk of the Board)

Must have demonstrated an interest and leadership in human service activities. Shall not be an employee or a provider of service to developmentally disabled persons or on the governing body of any entity providing services with State funds (Welfare and Institutions Code Section 4575).

Applicant: Barbara Turner (nominee of Disabilities Council of San Francisco, Inc.)
Michael E. Grafton
Antonio Valdiez (nominee of United Cerebral Palsy Association of San Francisco)

ACTION: HEARING HELD. APPOINTMENT OF BARBARA TURNER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES BOARD FOR AREA V." RECOMMENDED.

9. File 92-89-21. Requesting appointment of member, Orug Abuse Advisory Board vice Mitchell Salazar (public), resigned, for the unexpired portion of a three-year term ending October 1, 1989. (Clerk of the Board)

Must have a professional interest in or a personal commitment to alleviating drug abuse.

Applicant: Giovanna G. Riner
Elizabeth Tarango
Mary L. Robinson
Greg Hardisty
James Boyer
Emilia L. Sweeney

ACTION: HEARING HELO. APPOINTMENT OF ELIZABETH TARANGO RECOMMENDED. RESOLUTION PREPAREO IN AND REPORTEO OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE AOVISORY BOARD." RECOMMENDED.

10. File 92-89-22 Requesting appointment of members, Hazardous Materials Advisory Committee, vice Michael Garza (open), Peter H. Weiner (public interest), Roberta Borgonovo (environment), Joseph M. Hurley (labor), and Rufus Oavis, Jr. (neighborhood), terms expiring July 1, 1989, for four-year terms ending July 1, 1993. (Clerk of the Board)

Must be representative of categories listed above.

Applicant: Roberta Borgonovo
Rufus Oavis, Jr.
Mike Garza
Joseph M. Hurley

ACTION: HEARING HELO. APPOINTMENT VICE PETER H. WEINER (public interest) CONTINUED TO CALL OF THE CHAIR.

File 92-89-22.1. HEARING HELD. APPOINTMENT OF ROBERTA BORGONOVO, RUFUS OAVIS, JR., MIKE GARZA, ANO JOSEPH M. HURLEY RECOMMENOEO. RESOLUTION PREPARED IN ANO REPORTEO OUT OF COMMITTEE ENTITLEO: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO HAZAROOUS MATERIALS AOVISORY COMMITTEE."

11. File 92-89-23. Requesting appointment of members, City-wide Alcoholism Advisory Board vice Thomas Mellon, Fay Shields, Robert Strand, Lucille Ramstetter, and Mark M. Young, terms expiring July 1, 1989, for three-year terms ending July 1, 1992. (Clerk of the Board)

Must have a professional interest in, or personal commitment to alleviating problems related to inappropriate alcohol use.

Applicant: Jaime Arcila
Karen Fishkin
Geraldine Giafis
Thomas Mellon
Fay Shields
Robert Strand
E. Lucille Ramstetter
Mark M. Young

ACTION: HEARING HELO. APPOINTMENT VICE THOMAS MELLON CONTINUED TO CALL OF THE CHAIR.

File 92-89-23.1. HEARING HELD. APPOINTMENT OF FAY SHIELOS, ROBERT STRAND, E. LUCILLE RAMSTETTER, AND MARK M. YOUNG RECOMMENOEO. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLEO: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO CITY-WIOE ALCOHOLISM AOVISORY BOARD." RECOMMENDED.

12. File 92-89-24. Requesting appointment of a members to the Open Space/Park Renovation Citizens Advisory Committee vice Magdaleno T. Magdaluyo, Midge Wilson, Willa Sims, Robert Cramer, Robert J. Outra, Jeffrey Henne, Hilary L. Lamar, Harvey Louie, Juanita Garcia Raven, Patricia A. Kennedy, and Florinda Kuan, terms expiring July 15, 1989, for two-year terms ending July 15, 1991. (Clerk of the Board)

Must have proven training or experience in recreation, parks, and open space programs, or recognized contributions to organizations concerned with said programs, or identification with organizations devoted to neighborhood improvement.)

Applicant: Patricia Ann Kennedy (Supervisor Hongisto)
Robert James Outra (Supervisor Walker)
Juanita Garcia Raven (nominee of Supervisor Gonzalez)
Jeffrey C. Henne (nominee of Supervisor Britt)
Hilary L. Lamar (Supervisor Britt)
Robert Cramer (Supervisor Kennedy)
Willa L. Sims (Supervisor Nelder)
Magdaleno T. Magdaluyo (Supervisor Hsieh)
Harvey Louie (Supervisor Gonzalez)
Midge Wilson (nominee of Supervisor Ward)
Florinda J. Kuan (Supervisor Hallinan)

ACTION: HEARING HELO. APPOINTMENT OF MEMBERS VICE PATRICIA ANN KENNEOY, ROBERT JAMES DUTRA, WILLA L. SIMS, MAGOALENO T. MAGOALUYO, HARVEY LOUIE ANO FLORINOA J. KUAN CONTINUED TO 7/11/89.

File 92-89-24.1. HEARING HELO. APPOINTMENT OF JUANITA GARCIA RAVEN (nominee of Supervisor Gonzalez), JEFFREY C. HENNE (nominee of Supervisor Britt), HILARY L. LAMAR (Supervisor Britt), ROBERT CRAMER (nominee of Supervisor Kennedy), ANO MIOGE WILSON, (nominee of Supervisor Ward) RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS AOVISORY COMMITTEE." RECOMMENOEO.

13. File 181-89-1. Hearing to consider report by the Coro Foundation on how to modernize the City's employee compensation process. (Supervisor Hongisto)

ACTION: HEARING HELO. FILED.

14. File 191-89-1. Hearing to consider Civil Service System reform. (Supervisor Kennedy)

ACTION: HEARING HELO. CONTINUEO TO CALL OF THE CHAIR.

15. File 328-88-1. [Efficiency Expert] Resolution urging the Mayor and the Chief Administrative Officer, and authorizing the Clerk to act on behalf of the Board, to jointly enter into an agreement to engage an efficiency expert to undertake a comprehensive program and organizational operations evaluation and review; establishing a technical advisory committee to assist in the formulation of the agreement. (Supervisor Kennedy)

(Continued from 5/9/89.)

ACTION: AMENOMENT OF THE WHOLE (as presented by Supervisor Kennedy in Committee) ADOPTED. NEW TITLE: "[Efficiency Evaluation Consultant] RESOLUTION URGING THE MAYOR ANO THE CHIEF AOMINISTRATIVE OFFICER JOINTLY TO PREPARE A STRATEGIC PLAN TO IMPROVE THE OVERALL EFFICIENCY OF CITY GOVERNMENT, SECURE A CONSULTANT INOEPENOENTLY TO EVALUATE THE EFFICIENCY OF CITY DEPARTMENT OPERATIONS, ANO PREPARE A PLAN TO IMPLEMENT RECOMMENOATIONS OF THE EVALUATION." RECOMMENOEO. TO BOARO FOR MEETING OF 6/26/89.

File 328-89-1.1. ORDINANCE (as presented by Supervisor Kennedy in Committee) PREPAREO IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Efficiency Evaluation] ORDINANCE AMENDING CHAPTER 2, SAN FRANCISCO AOMINISTRATIVE CODE, BY AOOING SECTION 2.92 THERETO, REQUIRING THE MAYOR ANO THE CHIEF AOMINISTRATIVE OFFICER TO PREPARE A STRATEGIC PLAN TO IMPROVE THE OVERALL EFFICIENCY OF CITY GOVERNMENT ANO SUBMIT A REPORT TO THE BOARO OF SUPERVISORS. RECOMMENOED. TO BOARD FOR MEETING OF 6/26/89.

16. File 98-89-2. Hearing to consider contract of Budget Analyst, effective July 1, 1989. (Supervisor Britt)

ACTION: HEARING HELO. MOTION PREPAREO IN ANO REPORTEO OUT OF COMMITTEE ENTITLED: "[Agreement] MOTION APPROVING AGREEMENT BETWEEN THE BOARD OF SUPERVISORS ANO THE HARVEY M. ROSE ACCOUNTANCY CORPORATION CERTIFIED PUBLIC ACCOUNTANTS/WALLACE, MAH ANO CO. CERTIFIEO PUBLIC ACCOUNTANTS/STANTON W. JONES/OEBRA A. NEWMAN/ROORIGUEZ PEREZ ANO COMPANY CERTIFIEO PUBLIC ACCOUNTANTS." RECOMMENOEO. TO BOARO FOR MEETING OF 6/26/89.

Public Library
Documents Dept
Attn: Gerry Roth

SF
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7/11/89

CITY AND COUNTY OF SAN FRANCISCO

# BOARD OF SUPERVISORS

BUDGET ANALYST Recommendation

1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

July 7, 1989

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JUL 10 1989
SAN FRANCISCO
PUBLIC LIBRARY

**TO:** Rules Committee

**FROM:** Budget Analyst

**SUBJECT:** July 11, 1989 Rules Committee Meeting

Item 9 - File 97-89-8

**Proposed Ballot Measure:** Initiative Ordinance

**Section Affected:** Repealing Article XII of the San Francisco Administrative Code (San Francisco Municipal Election Campaign Contribution Control Ordinance) and amending Proposition F, adopted by San Francisco voters on June 3, 1986, by repealing Section 5, relating to limits on campaign contributions.

**Description:** The proposed ordinance would provide that contributions to candidates for San Francisco City and County public office be governed by State law by repealing the San Francisco Municipal Elections Campaign Contribution Control Ordinance (Ordinance) and by repealing Section 5 of Proposition F, which amended the Ordinance's limits on campaign contributions. Currently, the making, solicitation, acceptance, expenditure and reporting of campaign contributions are regulated by (1) State law and (2) the Ordinance as amended by Proposition F.

**Analysis:** According to Mr. Riddle of the City Attorney's Office, the Ordinance and Proposition F were enacted prior to the enactment of State laws governing campaign contributions. With the adoption of Proposition 73 in June of 1988, which regulates campaign contributions at State and local levels, Mr. Riddle advises that most of the local campaign contribution laws have been superseded by the State laws. In addition, according to Mr. Riddle, conflicts between the two statutes may exist. Mr. Riddle advises that the proposed ordinance initiative would eliminate uncertainties regarding the potential conflicts.

**Effects on Cost of Government:** The proposed ordinance initiative could result in a minimal reduction in administrative costs for the Registrar of Voter's and City Attorney's Offices because these offices would be administering one campaign law rather than two laws.

Memo to Rules Committee
July 11, 1989 Rules Committee Meeting

Item 10 - File 359-86

**Proposed Ballot Measure:** Charter Amendment

**Draft:** Second

**Sections Affected:** Amend Sections 8.401 and 9.108

**Description:** The proposed Charter amendment affects the timing of the City's survey of generally prevailing wage rates used for the setting of salaries for miscellaneous City employees. The current deadline by which the Mayor and the Board of Supervisors must approve salaries for the ensuing fiscal year would change from April 1st to July 1st.

**Analysis:**

1. The Civil Service staff conducts the public sector salary survey and therefore controls the timing of its salary survey work. A change from April 1st to July 1st would allow the Civil Service staff to collect public sector prevailing wage rate data more reflective of July 1 wage rates than does the current April 1 deadline.

2. Currently, the Civil Service Commission contracts with the State Personnel Board's Cooperative Personnel Services Unit to collect Bay Area private industry prevailing wage rate data. The Civil Service Commission now receives the Bay Area private industry prevailing wage rate data in early March in time to meet the current April 1st deadline. Under the proposed Charter amendment, the Civil Service Commission would receive additional data in early June in time to meet the proposed July 1st deadline.

**Effects on the Cost of Government:**

1. The current April 1st deadline enables the Mayor's Office to include precise estimates of salary standardization costs for miscellaneous employees in the budget submitted to the Board of Supervisors. Postponing the deadline to July 1st would require the Mayor to budget a reserve amount for funding the undetermined cost of salary standardization for miscellaneous employees as is done now for Nurses, Police, Fire and Municipal Railway Platform Operators.

2. The Controller's Office reports that the proposed Charter amendment would result in a one-time cost increase, the amount of which would be dependent upon future wage survey data that cannot be determined. The cost increase would result from later increased wage survey data based on salaries paid by other jurisdictions. Based on the average of the three prior annual salary standardization surveys, if the proposed Charter amendment had been in effect this past year, it would have added approximately $7.3 million to the City's salary standardization costs for 1989-90. This amount represents the difference of salaries being paid in other jurisdictions as of April 1st, as compared to salaries being paid to other jurisdictions as of July 1st.

3. Mr. John Walsh, General Manager of the Civil Service Commission, reports that he anticipates no change in staffing or Civil Service costs should this Charter amendment be approved.

**Comments:**

In July 1988, a similar Charter amendment was introduced and tabled by the Board of Supervisors. It should also be noted that last year, the Civil Service Commission took a position in support of the proposed Charter amendment.

Item 11 - File 296-88-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** None

**Section Affected:** Section 8.300-1

**Description:** This item is a hearing to consider that the Charter be amended "so that tasks performed at City expense would be done by City employees at the rate of compensation of the most economical private contractor." According to Mr. Dillon, the intent of the proposed Charter amendment is to contract out City services that can be feasibly and economically contracted.

As of the writing of this report, the City Attorney has not drafted legislation for this proposed Charter Amendment.

**Effect on the Cost of Government:** Costs or savings of the proposed Charter Amendment cannot be estimated until details of the proposed changes are known.

Item 12 - File 179-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Add Section 8.364

**Description:** The proposed charter section would enable City and County employees to transfer their unused accumulated sick leave to other City employees.

The department head of the employee that is receiving the sick leave would be responsible for determining that the employee is catastrophically ill and the employee receiving the sick leave must have exhausted all vacation, sick leave and compensatory time off. The transfer of the unused accumulated sick leave must also comply with the terms and conditions to be established by the Civil Service Commission and approved by the Board of Supervisors.

**Effects of Cost of Government:** 1. Currently, sick leave for City employees is not a vested right and cannot be accumulated indefinitely. City employees accumulate sick leave at the rate of 13 days per year and may accumulate up to a maximum of 130 days or approximately six months of sick leave. It should be noted, however, that sick leave accumulated prior to December, 1976 is vested and upon termination of employment, City employees are given a lump sum cash payment for this previously accumulated sick time. Other than the pre-1976 vested sick hours, when an employee leaves the City or retires, the City does not pay any costs for accumulated sick leave. Therefore, to the extent that sick time is transferred under the proposed charter amendment, there could be a significant cost to the City.

2. The Controller has stated that the costs of the proposed Charter section cannot be determined, but, the costs may be substantial. According to the Controller, these costs will depend upon the City's definition of catastrophic illness and the terms and conditions adopted by the Civil Service Commission and approved by the Board of Supervisors.

3. According to Mr. Kieran Murphy of the City's Employees' Retirement System, there could be significant costs of the sick leave proposal for the City. This is because, as discussed above, when an employee terminates employment with the City, all accumulated sick leave is lost and there is a maximum of six months of sick leave that may be accumulated. It is therefore reasonable to expect that all sick leave about to be lost could be donated and that there could be sizeable donations by individuals who are close to the maximum. Mr. Murphy also states that it will be difficult for a department head to determine that an individual employee who has exhausted his or her vacation time, sick leave and compensatory time is not catastrophically ill. There will, therefore, probably be a large amount of available sick leave time to transfer and a potential large demand for that time from catastrophically ill employees. According to Mr. Murphy, if City employees were to donate, on average, one day of sick leave per year, the additional City salary costs (not including Social Security, SDI, etc.) would be approximately $4 million annually and, in addition, the retirement contribution would be approximately $600,000.

4. Given the above estimates of approximately $4 million in annual salary costs, if each City employee donated one day per year, it is reasonable to assume that fringe benefit costs would result in an additional approximately $1 million, or a total of approximately $5 million per year. However, it should be noted that it is not possible at this time to determine how much sick leave individual employees or all City employees would donate for catastrophically ill employees.

5. Furthermore, there could be a significant increase in costs if, for example, a Clerk Typist transfers his or her sick leave to the head of the department, because the rate of pay for the Clerk Typist would be considerably less than that for the department head. Conversely, the reverse type of transfers (i.e., from a higher paid employee to a lower paid employee) could also occur. Although no terms or conditions have been established, it is reasonable to assume that individual "catastrophically ill" employees would continue to receive their rate of pay and that there would need to be adjustments made in transferring the number of days and various rates of pay between employees. According to the Controller, there is no way to estimate the number of such transfers that might occur or between what pay scales such transfers might occur.

6. It may also be difficult for individual departments to budget their annual expenditures, without advance notification of which employees would be transferring their sick leave. If significant amounts of sick leave transfers are requested within one budget year, it may result in insufficient funds for those departments. Transfers of sick leave between employees in different City departments and special fund departments could also result in some administrative and budgeting expenses.

**Comments:**

1. Representatives from the Civil Service Commission, the Controller's Office and the Employees' Retirement System expressed considerable concern regarding the definition and guidelines that would be used to determine if an employee is catastrophically ill. The proposed charter amendment states that the head of the department in which the individual employee works would be responsible for determining whether that employee is catastrophically ill. However, whether individual department heads would have sufficient experience, expertise or data to make such decisions has been questioned by representatives of the above departments.

2. According to the proposed legislation, the Civil Service Commission would be responsible for developing the rules necessary to administer, interpret and regulate the provisions. All of the proposed rules must then be approved by the Board of Supervisors. However, similar proposed legislation that concerns the transfer of City employee's vacation time to catastrophically ill employees (Item 13, File 180-89-1) does not involve the Civil Service Commission.

3. Mr. Al Walker of the Civil Service Commission reports that his office has conducted a preliminary survey of three other jurisdictions (i.e., Federal Government, California State Lottery and Santa Cruz County) that permit their employees to transfer accrued benefits to critically ill employees who have used up their allocations. However, in each case, employees were only permitted to transfer accrued vacation or compensatory time, but not sick leave. According to Mr. Walker, additional surveys will be conducted and the Civil Service Commission will be analyzing other potential issues, such as IRS tax questions and Fair Labor Standards Act concerns.

**Recommendation:** If this Charter amendment as well as the Charter amendment under Item 13, File 180-89-1 of this report are both approved by the Board of Supervisors, the Budget Analyst recommends that in order to insure consistency in defining terms, developing guidelines and implementing procedures for enabling the transfer of available sick or vacation time, the same administrative agency, such as the Civil Service Commission, should be used. In both cases, approval by the Board of Supervisors should also be included.

Item 13 - File 180-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Add Section 8.441

**Description:** The proposed charter amendment would enable City and County employees to transfer vested vacation time to other City employees.

The department head of the employee that is receiving the vacation allowance would be responsible for determining that the employee is catastrophically ill and the employee receiving the vacation time must have exhausted all vacation, sick leave and compensatory time off. The Board of Supervisors may establish additional terms and conditions under which such transfers of vacation time may occur.

**Effects of Cost of Government:** 1. Vacation time is an employee's vested right. City employees currently accrue vacation time according to the following number of years of employment:

| Years of Employment | No of Vacation Days Per Year |
|---|---|
| 1-5 Years | 10 |
| 6-20 Years | 15 |
| More than 20 Years | 20 |

According to the Controller's Office, each employee may accumulate six weeks of vacation time, in addition to the amount earned for the current year. Accrued vacation time, up to the maximum amount of accumulated vacation time, is currently paid to all employees when they retire or leave the City's employment.

2. The Controller has estimated that if the proposed Charter section is adopted, the cost to government cannot be determined, but, may be substantial. This is because two employees would be getting paid at the same time. One would be the employee who transferred vacation time who would then receive time for working. The other would be the employee to whom the vacation time was transferred. The amount of the cost increase would be determined by the City's definition of catastrophic illness and the terms and conditions that are established by the Board of Supervisors.

**BOARD OF SUPERVISORS**
**BUDGET ANALYST**

3. Mr. Kieran Murphy of the City Employees' Retirement System reports that there would be costs associated with the extra time spent on the job by the donating employee, which would not be made up, in increased productivity, for the extra salary and other add-ons paid to the catastrophically ill individual. The donating employee is also unlikely to lose any retirement service credit, while the receiving employee would receive retirement service credit which might mean an increase in an eventual retirement benefit. According to Mr. Murphy, however, the increased retirement costs should be minimal.

4. Furthermore, there could be a significant increase in costs if, for example, a Clerk Typist transfers his or her vacation time to the head of the department, because the rate of pay for the Clerk Typist would be considerably less than that for the department head. Conversely, the reverse type of transfers (i.e., from a higher paid employee to a lower paid employee) could also occur. Although no terms or conditions have been established, it is reasonable to assume that individual "catastrophically ill" employees would continue to receive their rate of pay and that there would need to be adjustments made in transferring the number of days and various rates of pay between employees. The Controller reports that there is no way to estimate the number of transfers that would occur or between what pay scales such transfers would occur.

**Comments:**

1. Representatives from the Civil Service Commission, the Controller's Office and the Employees' Retirement System expressed considerable concern regarding the definition and guidelines that would be used to determine if an employee is catastrophically ill. The proposed charter amendment states that the head of the department in which the individual employees works would be responsible for determining whether that employee is catastrophically ill. However, whether individual department heads would have sufficient experience, expertise or data to make such decisions has been questioned by representatives of the above departments.

2. According to the proposed legislation, the rate of pay and administrative arrangements for transferring vacation leave would be established through the terms and conditions set by the Board of Supervisors. However, similar proposed legislation that concerns the transfer of City employee's sick leave to catastrophically ill employees (Item 12, File 179-89-1) mandates that the Civil Service Commission be responsible for developing the rules necessary to administer and regulate the legislation.

**Recommendation:** If this Charter amendment as well as the Charter amendment under Item 12, File 179-89-1 of this report are both approved by the Board of Supervisors, we recommend that in order to insure consistency in defining terms, developing guidelines and implementing procedures for enabling the transfer of available sick and vacation time, the same administrative agency, such as the Civil Service Commission, should be used. In both cases, approval by the Board of Supervisors should also be included.

Item 14 - File 201-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Section 2.100

**Description:** San Francisco's Charter Section 2.100 currently sets the annual salary of members of the Board of Supervisors at $23,924 and does not provide for any cost-of-living adjustments. The proposed Charter amendment would increase the annual salary of the members of the Board of Supervisors to $30,400 and would provide for an annual Consumer Price Index (CPI) adjustment to these salaries. The CPI would be based on the most recently available U.S. Bureau of Labor Statistics Consumer Price Index for all Urban Consumers for the San Francisco-Oakland-San Jose Metropolitan Area. The annual CPI adjustment would be calculated by the Civil Service Commission no later than April 1st of each year.

**Effect on the Cost of Government:** The proposed Charter amendment would result in a total annual increase in salaries of $71,236 the first year (proposed annual salary of $30,400 less the current annual salary of $23,924 = $6,476 x 11 Board members). Future annual salary increases will depend upon the annual adjustments to the CPI.

**Comments:** The proposed Board Member's annual salary of $30,400 reflects a December, 1988 CPI adjusted salary, based on the current $23,924 annual salary established in November, 1982 and adjusted for CPI increases to December, 1988. The following chart includes the changes that would have occurred to Board Members salaries if the salaries had been adjusted since 1982 based on the proposed CPI:

| Year | CPI % Increase | Supervisors Salary |
|---|---|---|
| 1982 | Not Applicable | $23,924 |
| 1983 | 1.04% | 24,173 |
| 1984 | 5.50% | 25,502 |
| 1985 | 4.16% | 26,563 |
| 1986 | 3.00% | 27,360 |
| 1987 | 3.41% | 28,292 |
| 1988 | 7.45% | 30,400 |

Item 15 - File 221-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** Second

**Sections Affected:** Amends Section 8.558, Definition of "final compensation"--Allowances first payable prior to July 1,1975, Section 8.559-6, Adjustment of Allowances, Section 8.582, Definition of "final compensation"--Allowances first payable prior to July 1, 1975,and Section 8.585-6, Adjustment of Allowances.

**Description:** All four of the Sections that would be amended by the proposed Charter Amendment are in Article VIII, The Rights and Obligations of Officers and Employees, Chapter Five, Retirement Benefits, Part Six, Provisions of Special Application to the Police Department, and Part Eight, Provision of Special Application to the Fire Department of the Charter (Sections 8.558 and 8.559-6 are in Part Six pertaining to Police Officers and Sections 8.582 and 8.585-6 are in Part Eight pertaining to Firefighters).

Currently the effective date for an increase or decrease in the retirement or death allowances paid to retired Firefighters and Police Officers is based on the Salary Standardization for Police Officers and Firefighters and becomes effective on the next July 1. The proposed Charter Amendment would make the effective date the same as the Salary Standardization effective date instead of delaying the increase (or decrease) to the following July 1.

**Effect on the Cost of Government:** Mr. Kieran Murphy, Retirement System, estimates that if the proposed Charter Amendment were in place in 1988-89, the City would have incurred additional costs of approximately $500,000.

Item 16 - File 223-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** (The City Attorney's Office has not yet approved the proposed Charter Amendment, as to form)

**Sections Affected:** Amends Section 3.404, Sheriff, of Chapter Four, Other Elected Officials, in Article III, The Executive Branch.

**Description:** The proposed Charter Amendment (1) would specify duties and functions of the County Sheriff, (2) would consolidate various law enforcement employee classifications into the Sheriff's Department as Deputy Sheriffs, (3) would establish a revised pay computation formula for Deputy Sheriffs and (4) would require binding interest arbitration under certain conditions.

Duties and Functions

The existing Section 3.404 establishes the Sheriff as an elected official, makes the Sheriff's salary level subject to Salary Standardization, provides a bonding requirement and allows the Sheriff to appoint one attorney, one Undersheriff and one Confidential Secretary. The language in the existing Section 3.404 would remain with new language added detailing the specific duties and functions of the Sheriff's Department. The proposed amendment would authorize the Sheriff to continue to perform the following duties and functions:

Maintain, administer and operate the County Jail.

Provide for the security of the Municipal and Superior Courts, serve warrants of arrest and other criminal and civil processes of the Municipal and Superior Courts.

Pursue, take custody of, and bring into the City and County of San Francisco all fugitives from justice and other persons wanted for criminal proceedings in the Municipal and Superior Courts.

Transport all prisoners between the County Jail and the state prison, state hospital, and such other places to which such prisoners are lawfully committed or ordered confined by the Municipal or Superior Courts.

Train and maintain a corps of Sheriff's deputies to provide for the control and suppression of riots and other public disturbances, and preserve the peace and maintain public order during times of emergency.

Enter into such agreements with the Chief of Police or the local director of any federal, state, or local law enforcement agency as may be necessary to provide mutual aid during times of riot, public disturbance, emergency, or other need.

Engage in such projects for the control, suppression, and prevention of crime as may be necessary to secure and enhance the public safety.

The proposed Charter Amendment would also require the Sheriff to preserve the peace, maintain public order, and enforce the law within the buildings and upon the grounds of public agencies and institutions. These duties and functions are currently performed by the classifications that would be abolished, as described in the next section of this report.

With approval of the Board of Supervisors and subject to the Civil Service provisions of the Charter, the proposed amendment would allow the Sheriff to employ as many deputies as the Sheriff deems necessary to carry out the Sheriff's law enforcement functions and duties. Budgetary approval by the Mayor would not be required.

Consolidation of Law Enforcement Classifications

The proposed amendment would abolish the following Civil Service classifications (the number of positions in each classification is based on the 1987-88 budget) with the functions and duties of the abolished classes to be transferred to the Sheriff:

| Number | Classification | Biweekly Salary | Salaries At Top Step |
|---|---|---|---|
| 44 | 8202 Security Guard | $792 - $956 | $1,093,664 |
| 49 | 8204 Institutional Police Officer | 1,062-1,285 | 1,637,090 |
| 12 | 8205 Institutional Police Sergeant | 1,180-1,429 | 445,848 |
| 2 | 8206 Institutional Police Captain | 1,429-1,731 | 90,012 |
| 49 | 8207 Building and Grounds. Patrol Off. | 956-1,158 | 1,475,292 |
| 15 | 8208 Park Patrol Officer | 956-1,158 | 451,620 |
| 2 | 8209 Institutional Police Lt. | 1,298-1,573 | 81,796 |
| 2 | 8210 Head Park Patrol Officer | 1,180-1,429 | 74,308 |
| 4 | 8217 Station Officer | 1,185-1,436 | 149,344 |
| 0 | 8301 Sheriff's Property Keeper | 920-1,114 | 0 |
| 1 | 8303 Sheriff's Civil Process Asst. | 966-1,169 | 30,394 |
| 125 | 9210 Airport Police Officer | 1,243-1,506 | 4,894,500 |
| 20 | 9211 Airport Police Sergeant | 1,443-1,748 | 908,960 |
| 8 | 9215 Airport Police Lieutenant | 1,650-2004 | 416,832 |
| 2 | 9216 Airport Police Captain | 1,890-2,297 | 119,444 |
| 1 | 9217 Deputy Chief, Bureau of Airport Police | 2,104-2,557 | 66,482 |
| 1 | 9218 Chief, Bureau of Airport Police | 2,705-2,705 | 70,330 |
| 2 | 9350 Harbor Police Officer | 1,243-1,506 | 78,312 |
| 339 | TOTAL | | $12,084,228 |

The incumbents from various City departments in the abolished classifications would be transferred to the following Sheriff's Deputy classifications (only 299 new positions would be necessary because 40 positions were vacant in 1987-88):

| Number | Classification | Biweekly Salary | Salaries At Top Step |
|---|---|---|---|
| 143 | 8304 Deputy Sheriff | $1,185-1,430 | $5,339,048 |
| 122 | 8306 Senior Deputy Sheriff | 1,310-1,588 | 5,037,136 |
| 22 | 8308 Sheriff's Sergeant | 1,443-1,748 | 999,856 |
| 8 | 8310 Sheriff's Lieutenant | 1,650-2,004 | 416,832 |
| 2 | 8312 Sheriff's Captain | 1,890-2,297 | 119,444 |
| 2 | 8314 Chief Deputy Sheriff | 2,084-2,533 | 131,716 |
| 299 | TOTAL | | $12,044,032 |

Any incumbents who decline or are not eligible to become Deputy Sheriff's would be transferred to a new 8302 Sheriff's Security Officer classification in the Sheriff's Department. In order to be eligible for transfer, incumbents must be certified as peace officers by the State Commission on Peace Officer Standards and Training

(POST) and must meet other requirements of the State Penal Code Section 830.1.

Incumbents referred to Deputy Sheriff classifications or to 8302 Sheriff's Security Officer shall not be subject to transfer from their present general assignments except by request for transfer or by promotion.

Revised Pay Computation Formula

Standardization for Deputy Sheriff is based on the weighted average of the median hourly wage paid to the comparable classification of five bay area counties. The proposed Charter Amendment would base Salary Standardization on the midpoint between the median and the highest hourly wage.

Additionally, rates for compensation other than basic wages shall be subject to meet and confer or impasse procedures.

Binding Interest Arbitration

The proposed Charter Amendment provides that issues of basic wage rate and non-wage compensation rate that remain unresolved after meet and confer, mediation and fact-finding impasse procedures have been followed shall be submitted to an impartial arbitrator. The determination of the arbitrator shall be final.

**Effect of the Cost of Government:**

Mr. Kieran Murphy of the Retirement System estimates that the City would incur additional retirement costs for the incumbents transferred to Deputy Sheriff classifications of between $1.5 and $2.5 million annually. The additional retirement cost is dependent upon the number of new Deputy Sheriffs that opt to join the State Public Employees Retirement System (PERS) and the number that remain with the City's retirement system.

According to Mr. Pat Finney of Civil Service, the proposed new pay formula would increase Salary Standardization for all Deputy Sheriffs in the Sheriffs Department by approximately five percent. Based on the 1989-90 budget for Deputy Sheriffs, approximately $18 million plus the new Deputy Sheriffs that would cost approximately $12 million at the top step, the additional five percent would cost the City approximately $1.5 million if the new formula were in effect in 1989-90.

The Controller's Office states that the total costs associated with the proposed Charter Amendment are indeterminant at this time but are probably substantial.

**Comments:**

1. The Civil Service Commission has not reviewed the proposed transfers which are in effect, reclassifications, and therefore, cannot comment on the appropriateness of these reclassifications.

2. Should the Board of Supervisors approve the proposed Charter Amendment, the Board might want to give consideration to adding the appropriate language to require approval by the Mayor, in addition to the Board of Supervisors, for the number of Deputy Sheriff positions necessary to perform all duties and functions. Presently, the proposed Charter Amendment requires approval by the Board of Supervisors and not by the Mayor.

Item 17 - File 224-89-1

**Note:** The following report addresses the subject of a first draft of the proposed initiative ordinance, which will be introduced in Committee.

**Proposed Ballot Measure:** Initiative Ordinance

**Draft:** First

**Sections Affected:** Adding Section 10.98 to the Administrative Code to establish a Graffiti Clean-Up, Recycling and Waste Reduction Fund (the Fund) and the uses of the Fund, and adding Section 12B-1 to Part III of the Municipal Code to provide that businesses may designate a portion of their payroll expense tax or business tax for deposit in the Fund.

**Description:** The proposed Initiative Ordinance would create a graffiti clean-up, recycling and waste reduction fund which would be administered by the Chief Administrative Officer (CAO) and used to fund grants for public and privately-sponsored projects to remove graffiti from public property, except property under the jurisdiction of the Public Utilities Commission (PUC), and to recycle and reduce waste. The fund would also be used to reimburse City departments for the costs of administering the Fund.

The proposed ordinance would provide that beginning in FY 1990-91, businesses that owe a payroll expense tax or business tax may elect to designate up to two percent of the tax for deposit to the new Fund. Based on the amount of $144,026,000 in payroll and business tax budgeted in 1989-90, the Fund could accumulate up to $2,880,520 in the first year if all businesses elected to contribute two percent of their payroll and business taxes. Subsequent to FY 1990-91, the Controller would determine an appropriate percentage ceiling of total tax liability which taxpayers may designate for deposit in the Fund, based on the previous year's experience, so that the funds available in the Fund would total approximately $1,000,000, adjusted annually for inflation, for the following fiscal year. The proposed ordinance would provide that the appropriation of monies in the Fund would be subject to approval by the Board of Supervisors, and that any monies remaining in the Fund at the end of the fiscal year would be carried forward and accumulated in the Fund.

**Analysis:** According to Ms. Amy Perlmutter of the CAO's Office, the City presently administers a recycling program which uses garbage fees to fund recycling projects. Ms. Perlmutter anticipates that the additional administrative and programmatic duties that would be required by the proposed ordinance would require the addition of five new staff in the CAO's Office. The funding for additional staff, which Ms. Perlmutter estimates would cost approximately $150,000 per year plus fringe benefits, would be reimbursed through the proposed Graffiti Clean-up, Recycling and Waste Reduction Fund.

**Comments:** The intent of the proposed legislation is to maintain the amount in the Fund at $1,000,000 rather than to collect $1,000,000 for the Fund every year.

**Effects on the Cost of Government:** The proposed initiative ordinance could reduce discretionary General Fund Payroll and Business Tax monies by an amount up to $2,880,520 in the first year assuming that all businesses elect to designate two percent of their payroll and businesses taxes to the Graffiti Clean-Up Recycling and Waste Reduction Fund, and up to approximately $1,000,000 annually thereafter, adjusted for inflation, if no Fund monies are carried forward from the previous year.

Item 18 - File 225-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First (Skeleton)

**Section Affected:** Adds a new section

**Description:** Currently, the Human Rights Commission is established under Section 12A.4 of the Administrative Code. Under the proposed Charter Amendment, the Human Rights Commission of the City and County of San Francisco would be required under the Charter. The Commission currently consists of fifteen (15) members and under the proposed Charter Amendment would continue to consist of 15 members. These members are to be broadly representative of the general public with regard to employers, labor, religious groups, racial groups, age, sex, sexual orientation, disabled persons and ethnic groups. Members would be appointed by the Mayor.

**Effect on the Cost of Government:** The effect on the cost of government of the proposed Charter amendment cannot be determined until a more detailed proposal is provided, including the fees to be paid to Commission members.

**Comment:** As of the writing of this report, the City Attorney advises that a second draft of this Charter Amendment is being prepared which would reduce the number of Human Rights Commission members. According to the City Attorney, the second draft will be presented at the July 11, 1989 Rules Committee meeting.

Item 19 - File 226-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Section 8.539-2

**Description:** The proposed Charter amendment would add Charter Section 8.539-2 which would increase the retirement allowances paid to the City's retired miscellaneous employees who retired prior to July 2, 1988. Currently, the City's miscellaneous retirees receive an automatic annual cost of living adjustment (COLA) equal to the change in the local Consumer Price Index restricted to 2 percent per year. However, the cost of living has often been greater than 2 percent per year.

The proposed Charter amendment would further increase the retirement allowances paid to the City's retired miscellaneous employees who retired prior to July 2, 1988. In addition to the current 2 percent limit, retirees would receive an amount equal to $2 per month for each year since the employee's retirement, but not more than $50 per month for those employees who have been retired for 25 years or more.

**Analysis:** According to Mr. Kieran Murphy, Actuary for the Employees' Retirement System, the City's Miscellaneous Retirement Plan has not sufficiently increased its retirement allowances to keep up with inflation. For example, the miscellaneous employees who retired in 1977 have lost approximately one third of the purchasing power of their retirement allowance since the date of their retirement, including all automatic and special retirement allowances, because the cost of living has increased by approximately 94 percent since July 1, 1977 and the retirement allowances have increased by a total of only 29 percent since then.

**Effect on the Cost of Government:** Mr. Murphy states that, if the proposed Charter Amendment were implemented, "the present value of all future increased payments to retirees would be approximately $22.6 million. Under the current funding arrangements, that amount would be made up (funded) by increased contributions by the City to the Retirement System over the 1990- to 2000 period. The first payment in Fiscal Year 1990-91 would be approximately $2.5 million and that amount would increase along with miscellaneous salaries over the next nine years."

Item 20 - File 227-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Amending Section 3.593

**Description:** The proposed charter amendment would authorize the General Manager of the Public Utilities Commission (PUC) to appoint or remove Deputy General Managers in the Municipal Railway, Hetch Hetchy and Water Departments of the PUC exclusive of the Civil Service provisions of the Charter.

**Analysis:** Under the current system, some department heads are permitted to appoint and remove their deputies (exceptions are the Municipal Railway (MUNI), Water and Hetch Hetchy Departments) as exempt Civil Service positions. There are currently six deputy manager positions which would be affected by the proposed charter amendment (MUNI-4, Hetchy-1 Water-1).

The PUC proposes the Charter amendment for the following reasons:

- At the senior management level, operation of the department is based on top management working as a team in order that their skills and styles complement each other. The traditional Civil Service test process considers each position individually.

- General Managers of large departments should be able to choose their management team. Under the proposed charter amendment permanent, exempt appointments would give the General Managers of the departments greater ability to hold their deputies accountable since then the deputies could be terminated without going through the Civil Service Commission.

- The PUC wants to develop a strong pool of potential candidates - both from existing employees and from outside sources.

**Effects on Cost of Government:** Mr. John Madden, Special Projects Manager, Controller's Office, reports there would be no additional costs associated with this proposed charter amendment. The Budget Analyst concurs with the Controller's analysis.

**Comments:**

1. The proposed Charter amendment would permit incumbent deputy general managers to retain their Civil Service status and not be displaced or affected by the proposed Charter amendment.

2. Mr. Monte Mansir of the Civil Service Commission staff states that the Civil Service Commission has reviewed the proposed Charter amendment and will issue a report, including recommendations, in the immediate future.

3. Mr. Mansir further states that the following departments are some examples of departments which make appointments and removals exclusive of the Civil Service provisions of the Charter:

Assessor, Airport, Fire, Health, Police and Public Works

Item 21 - File 228-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Amend Section 3.531-1

**Description:** The proposed Charter amendment would require the City and County of San Francisco to take all actions necessary to keep filled at least 1,973 positions in the uniformed ranks of the Police Department at all times to the fullest extent possible. Whenever unfilled positions occur, then such unfilled positions should be filled.

**Effect on the Cost of Government:** The Police Department estimated that an additional 211 positions in the uniformed ranks would be required to be filled in order to increase the current level of uniformed personnel from 1,762 to the Consent Decree total of 1,973. The Controller has advised the Board of Supervisors that approximately $13,359,000 would be needed for an additional 211 uniformed personnel based on (a) 1988-89 unstandardized salary and benefit costs of Police Officers, (b) all 211 positions would be filled at the Q2 Police Officer level, (c) overtime would be included at 5.39% of total salaries and (d) the cost of uniforms would be included at $1,200 per new hire.

The Police Department has calculated a higher estimate of approximately $15,673,000 to fill positions not only at the Q2 Police Officer level, but at the higher levels of Inspector, Sergeant and Lieutenant. The vacancies are as follows: 81 Police Officers, 101 Inspectors, 26 Sergeants and 3 Lieutenants. According to Lieutenant John Robinson of the Police Department, none of the vacant positions which are senior to the entry level Q2 Police Officer positions are filled temporarily by lower ranked personnel receiving increased "like work, like pay" salaries. Under these circumstances, the Police Department has calculated the cost of filling 211 vacancies based on the actual vacancy count by classification as identified in the latest records provided by Civil Service. The Budget Analyst concurs with the data provided by the Police Department.

**Comment:** The training of new Police Officers is governed by the State of California Police Officer Standards Training (POST) and the costs of such training are reimbursed by the State of California. During 1989-90, two Academy classes are budgeted for the training of 80 recruits. An additional $200,000 has been reserved for a third class in June of 1990. As attrition accounts for about 80 uniformed personnel each year, the Police training cycle of completing a class every four months would produce a net gain of 40 new Police Officers over the next 14 months. Given the practicality of recruiting, screening, training and graduating new Police Officers, Lt. Robinson advises that the Police Department would need to expedite its recruitment and training processes in order to fulfill the objective of the proposed Charter amendment.

Item 22 - File 229-89-1

**Propose Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Amend Section 3.531-2

**Description:** The proposed Charter amendment would require the City and County of San Francisco to maintain and keep filled at all times at least 25 Police Officer positions in the Tactical Mounted Horse Patrol. Currently, of the 25 permanent authorized positions, there are eighteen fully funded Police Officers in the City's 1989-90 Budget, net of salary savings.

**Effects on Cost of Government:**

1. The Controller has estimated that if the proposed Charter amendment is adopted, there would be an increase in the cost of government amounting to $431,000 annually for salaries, fringe benefits and the cost of uniforms. This cost would increase in subsequent years as the result of salary standardization and possible changes in fringe benefit costs. The Budget Analyst concurs with the Controller's cost estimates.

2. In addition to such costs, according to Lieutenant John Robinson, if the number of positions for the Tactical Mounted Horse Patrol were increased by seven, from 18 to 25, then consideration should also be given to increasing the number of stabled horses, the outfitting of the horses with saddles, bridles and blankets, additional supplies such as feed, and the expansion of contractual services for veterinarian and blacksmith services. Lieutenant Robinson advises that the number of horses should be increased by eight, from 21 to 29. At the present time there are 21 horses budgeted for 18 mounted Police Officers or a ratio of 1:1.167 of Mounted Police Officers to horses. At the present time 2 horses are quartered at McLaren Park and the remaining horses at Golden Gate Park which has a capacity to house up to 34 horses.

3. According to Lieutenant John Willett of the Tactical Mounted Unit, estimated start-up costs and annual recurring costs for eight additional horses, tack gear, supplies and attendant services for an additional eight horses, as suggested by the Department, would be as follows:

| | |
|---|---|
| Start-up Costs: | |
| 8 horses @ $3,000 per horse | $24,000 |
| 8 tack gear outfittings @ $1,200 per outfitting | 9,600 |
| | $33,600 |
| Annual Recurring Costs: | |
| Veterinarian Services | $2,670 |
| Blacksmith Services | 4,190 |
| Feed, Materials and Supplies | 8,570 |
| | $15,430 |

Item 23 - File 230-89-1

**Proposed Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Undefined

**Description:** The proposed Charter Amendment would authorize retired officers of the San Francisco Police Department to possess a concealed weapon regardless of their age so long as they have reached the requisite number of service years.

According to Deputy City Attorney Dan McGuire, the proposed Charter Amendment might be pre-empted by State law.

Item 24 - File 231-89-1

**Note:** The following report addresses a second draft of the proposed Charter amendment which will be introduced in Committee.

**Proposed Ballot Measure:** Charter Amendment

**Draft:** Second

**Section Affected:** Amending Section 7.200

**Description:** The proposed Charter Amendment would clarify the Board of Supervisors' authority regarding the awarding of contracts for the purchase of natural products, such as spring water. Currently, the Charter stipulates that contracts exceeding $50,000 shall be awarded to the lowest reliable and responsible bidder. The proposed Charter Amendment would add that notwithstanding the provisions of the Charter regarding competitive bidding, the Board of Supervisors by ordinance would have the authority to grant bid preferences to bidders who use natural products that have been produced within the City and County of San Francisco.

**Analysis:** 1. Mr. Riddle of the City Attorney's Office advises that, should the proposed Charter Amendment be adopted, any ordinance that is adopted to enact the proposed Charter Amendment, in order to comply with the United States Constitution, should provide "substantial reasons" for providing preference to bidders whose natural products are produced in San Francisco. In addition, Mr. Riddle advises that the preference set out in the ordinance should be no greater than necessary to further these interests.

**Effect on the Cost of Government:** According to the Controller's Office, the proposed Charter Amendment would not, in and of itself, affect the cost of government. However, the Controller's Office reports that future application of the proposed Charter Amendment could increase costs an undeterminable but possibly substantial amount.

Item 25 - File 233-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Sections Affected:** Amends Sections 3.302, 3.303, 6.301, 6.302 and repeals Section 6.308

**Description:** The proposed charter amendment would change the frequency when the Controller would make reports. Specifically, the Charter would be amended as follows:

Section 3.302, Controller's Reports: Currently, the Controller must prepare quarterly reports for each fund that summarizes the resources available and estimated to be collectable, the obligations authorized and estimated to be expended and the fund surplus, in order to estimate the cash position of each fund at the end of the fiscal year. Under the proposed Charter amendment, the Controller would periodically make reports to show the actual or projected financial conditions of the City and County and of each department, office, bureau or division. The actual timing (period) of the proposed reports would be determined by the Controller, instead of the Controller's reports being tied to a specific timetable.

**Analysis:** The proposed charter amendment would permit the Controller to have flexibility for reporting the financial condition of the City and County. For example, reports made after the sixth month and eighth month would permit an analysis of trends. In addition, the Controller could continue to make reports more often, if appropriate. Although there is justification for giving the Controller flexibility in the issuance of reports, there should be a requirement that the Controller issue a minimum number of reports during the fiscal year concerning the financial condition of the City and County.

**Description:** Section 3.303, Audits: Currently, the Controller is to audit all revolving funds and all monies received by the Treasurer. Under the proposed amendment, the frequency of auditing the Treasurer would be governed by State law. The Controller would have the authority to audit the operations of all boards, commissions, officers and departments for effectiveness and efficiency and would have authority to examine all documents, records, books and other property of any board commission, officer or department. The proposed amendment would also delete the requirement to audit a department, office, officer or employee charged with the receipt, collection or disbursement of monies when a department head or an employee charged with handling City monies leaves the employment of the City and County.

**Analysis:** The proposed charter amendment would permit the Controller to have more latitude relative to performing audits. For example, if a fund had no activity, no audit would be performed. Similarly, if the head of a department, which does not collect revenues, were to leave the City, the Controller could use his/her judgement as to whether an audit of the department were necessary.

**Description:** Section 6.301, Allotments: Under the current Charter section, the Controller shall establish a schedule of allotments, monthly or quarterly, for each department based on the Annual Appropriation Ordinance and estimated receipts, income or revenues to be realized. These revenue estimates are to be revised monthly, and the Controller is to reserve an equivalent amount of the corresponding expenditures if the revenue analysis indicates a shortage. Under the proposed Charter amendment, the Controller would still establish a schedule of allotments (but is not required to establish them on a monthly or quarterly basis) and revise revenue estimates periodically.

**Analysis:** The establishment of allotments is covered by the Annual Appropriation Ordinance. The Controller believes the Annual Appropriation Ordinance is more appropriate than the Charter for allotment schedules. The Controller is also seeking flexibility for determining allotments because some departments require monthly analysis of their allotments while other departments do not.

**Description:** Section 6.302, Encumbrances: Currently, every warrant on the treasury shall specifically state by title and number the fund against which such warrant is drawn. The proposed Charter amendment would delete this provision.

**Analysis:** The proposed charter amendment would simplify the processing of warrants, because the fund information (detail) is already in the City's accounting system. The proposed amendment would permit one warrant to be used to pay a bill with multiple funding sources.

**Description:** Section 6.308, Revolving Funds: This section provides for the establishment of departmental revolving funds by the Board of Supervisors, on the recommendation of the Mayor. The proposed amendment would delete this section entirely.

**Analysis:** The creation of revolving funds is already codified in Section 10 of the City's Administrative Code. The Controller believes that the provisions for revolving funds should remain in the Administrative Code and not the Charter. Establishment of revolving funds would still require approval by the Board of Supervisors.

**Effects or Cost of Government:** Mr. John Madden, Special Projects Manager, Controller's Office, reports that there would be no additional costs associated with this proposed charter amendment. The Budget Analyst concurs with the Controller's analysis.

**Overall Comment:** As previously noted, with regard to Charter Section 3.302, the Budget Analyst believes that although there is justification for giving the Controller flexibility in the issuance of reports, there should be a requirement that the Controller issue a minimum number of reports during the fiscal year concerning the financial condition of the City and County.

Item 26 - File 234-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Section 8.407 (Salary Standardization)

**Description:** The proposed Charter Amendment would clarify Charter language describing the method of determining prevailing wages and benefits paid to employees. Two Superior Court decisions have altered the interpretation of the language of Section 8.407.

The first case, Schack v. Francois requires the City to determine premium pay differentials for weekend and night-time shifts by a Civil Service Commission survey of surrounding jurisdictions. The proposed Charter Amendment would clarify the Charter language so that premium pay could continue to be negotiated between the City and the labor organizations representing City employees.

The second case, Corriea v. Civil Service Commission, considers the flat rate pay rates of other jurisdictions surveyed for salary standardization purposes to be the midpoint to which 10% must be added to obtain the highest Salary Standardization payment level (Step 5) for City employees. The proposed Charter Amendment would clarify Charter language so that another jurisdiction's flat rate would be considered the highest pay and the 10% would not have to be added to obtain the highest Salary Standardization pay level for City employees.

**Effect on the Cost of Government:** The Controller's Office estimates that the City would have saved $8.1 million in salary costs had the proposed Charter Amendment been in effect in 1988-89 to clarify the Charter language regarding flat rate pay rates. The Controller's Office has not estimated savings or costs resulting from clarifying the premium pay Charter language.

Item 27 - File 235-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Adding Part Twenty-Three and amending Section 4.105.

**Description:** The proposed Charter amendment would add Part Twenty-Three: Juvenile Justice Department consisting of Sections 3.698 through 3.698.3, to Chapter Five, Administrative Departments, Boards and Commissions, of Article III, The Executive Branch and would amend Section 4.105,Probation Boards, of Article IV, The Judicial Branch, to establish a Department of Juvenile Probation and a Mayor's Juvenile Probation Committee and to effect civil service reform within the Juvenile Probation Department.

The proposed, new Sections are as follows:

- Section 3.698 would establish a Department of Juvenile Probation consisting of a Juvenile Probation Commission, a Chief Juvenile Probation Officer and the assistants, deputies and employees necessary to carryout the functions and duties of the department.

- The proposed new Section 3.698.1 would create a seven member Juvenile Probation Commission. Commission members would be appointed by the Mayor for four year terms and would receive a monthly stipend of $100.

- Section 3.698.2 would grant the Commission the powers and duties to organize and manage the Department of Juvenile Probation.

- Section 3.698.3 would give the Commission the authority to appoint the Juvenile Probation Officer, who would serve as the department head of the Department of Juvenile Probation. The Juvenile Probation Officer, deputies and assistants would have the powers and duties prescribed by State laws and the Board of Supervisors.

The proposed Charter Amendment would amend the existing Section 4.105, Probation Boards, to delete all language pertaining to the Chief Probation Officer of the Juvenile Court and would make other, minor technical changes.

**Effect on the Cost of Government:** The seven Juvenile Probation Commission members would each receive a monthly stipend of $100, requiring a total annual budget of $8,400. No other new costs have been identified.

**Comment:** The proposed Charter Amendment would remove the juvenile probation functions from the control and direction of the Juvenile Court of the Superior Court. Control and direction would be placed under a commission whose members are appointed by the Mayor.

Item 28 - File 236-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** Skeletal

**Sections Affected:** Amend Section 8.506-2 Miscellaneous Safety Employees. Although the title of this item refers to Charter Section 3.670 which pertains to the composition of the Retirement Board, the item also refers to Section 8.506-2 which is the appropriate Section to amend in order to effect changes in Probation Officers' retirement system status.

**Description:** As of the writing of this report, legislation has not been drafted by the City Attorney's Office regarding this proposed Charter Amendment. However, the stated purpose of this Charter Amendment is to allow Probation Officers to become members of the State Public Employees' Retirement System (PERS) under specified conditions.

**Effects on the Cost of Government:** Cost estimates cannot be made until legislation for the proposed Charter Amendment becomes available.

Item 29 - File 237-89-1

**Proposed Measure:** Charter Amendment

**Draft:** Second

**Section Affected:** Section 3.670

**Description:** Under current Charter provisions the President of the Board of Supervisors or another Member of the Board of Supervisors appointed by the President of the Board is authorized to serve as a Member of the Retirement Board. The proposed legislation would amend Section 3.670 of the Charter to authorize the President of the Board of Supervisors to appoint a person to serve as a Member of the Retirement Board who may, but need not be a Member of the Board of Supervisors.

**Effect on the Cost of Government:** The proposed amendment to the Charter would have no effect on the cost of government.

Item 30 - File 247-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Amends Section 7.309

**Description:** The proposed Charter amendment would allow the City to finance the acquisition of equipment through the lease of the equipment from a non-profit corporation without voter approval. Currently, the voters must approve any new lease financing through a non-profit corporation. The proposed Charter amendment would restrict the lease financing of equipment through a non-profit corporation to $18 million in the aggregate at any point in time. The $18 million limit could be increased by two percent per year.

**Analysis:** The proposed Charter amendment would allow for the establishment of a City-sponsored non-profit corporation which would issue tax exempt debt to finance the leasing of equipment which would be too expensive to purchase within any one budget year. The Chief Administrative Officer states that the City would save "considerable sums of money by allowing current and prospective leases for equipment to be financed at tax exempt rates rather than the far more costly rates currently being used." For example, short term tax free government notes are currently selling at approximately 6 percent interest rates and the City leases equipment now through private-for-profit firms at interest rates exceeding 12 percent.

The CAO also states that "once the leasing corporation is established, the City can refinance existing leases currently paying taxable rates. We examined these leases in several major General Fund-supported departments and estimated that conservatively a savings of $500,000 can be achieved." In addition to the equipment currently under lease, the CAO's Office reports that various General Fund departments report that they will require equipment during the 1990-91 fiscal year costing an estimated $18.628 million in addition to the normally requested equipment items. The CAO's Office anticipates that some of this additional equipment could be acquired under the provisions of the proposed Charter amendment.

**Effect on the Cost of Government:** The Controller's Office finds that, since the proposed Charter amendment is permissive, in and of itself, it could either increase or decrease the cost of government but not in substantial amounts. The cost of government would be reduced if the proposed lease purchase methods are used to lease items that would otherwise be leased at rates higher than those charged by the proposed non-profit corporation. The cost of government would increase if the proposed lease purchase methods are used for lease items that would not otherwise be leased or purchased by the City.

**Comment:** We concur with the Controller's Office. However, we find that no provision has been made to insure that the Board of Supervisors be given information required for appropriate review and approval of equipment leases in the budget or elsewhere. Should the Board of Supervisors approve the proposed Charter amendment, consideration should be given to amending the proposed legislation as follows:

> Equipment costing more than $500 shall not be leased by any City department unless such equipment lease is itemized and approved by the Board of Supervisors in the budget or in other legislation.

Item 31 - File 254-89-1

| | |
|---|---|
| **Proposed Measure:** | Charter Amendment |
| **Draft:** | Skeletal |
| **Section Affected:** | Adding Section 3.548 (relating to minimal levels of fire protection). |
| **Description:** | As of the writing of this report, the City Attorney has not drafted legislation for this proposed Charter Amendment. |
| **Effect on the Cost of Government:** | Costs of the proposed Charter Amendment cannot be estimated until details of the changes are known. |

Item 32 - File 255-89-1

| | |
|---|---|
| **Proposed Ballot Measure:** | Charter Amendment |
| **Draft:** | First |
| **Section Affected:** | Section 3.500-1 |
| **Description:** | The proposed legislation would add Section 3.500-1 to the City's Charter which would require all commissions established by ordinance to include one woman member in its composition. |
| **Effect on the Cost of Government:** | The proposed amendment to the Charter would have no effect on the cost of government. |

Item 33 - File 256-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** Skeletal

**Section Affected:** Amending Section 8.300-1

**Description:** The proposed Charter amendment would amend Charter Section 8.300-1 relating to work or services which may be practically performed under private contract at a lower cost than similar work or services by employees of the City and County of San Francisco. The intent of the proposed Charter amendment is to allow City departments to contract for small to intermediate sized construction projects without incurring excessive City overhead charges.

As of the writing of this report, the City Attorney has not drafted legislation for this proposed Charter Amendment.

**Comment:** A modification in the City's workorder procedures could result in the elimination of overhead charges being included in the cost of small to intermediate sized construction projects.

**Effect on the Cost of Government:** Costs of the proposed Charter Amendment cannot be estimated until details of the proposed changes are known.

Harvey M. Rose

cc: President Britt
Supoervisor Kennedy
Supervisor Maher
Supervisor Alioto
Supervisor Gonzalez
Supervisor Hallinan
Supervisor Hongisto
Supervisor Hsieh
Supervisor Nelder
Supervisor Walker
Supervisor Ward
Clerk of the Board
Chief Administrative Officer
Controller
Carol Wilkins
Stacy Becker
Ted Lakey

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Actions Taken

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# CALENDAR

## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JULY 11 1989 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY, MAHER

ABSENT: SUPERVISOR MAHER, Items 16, 17, 18, 19, 20, 30 & 31
SUPERVISOR KENNEDY, Item 26

CLERK: PATRICIA J. ENG

1. File 33-89-5. Requesting confirmation of the Mayor's appointment of Gary R. Kitahata, vice Carl Gustavson, resigned, to the Redevelopment Agency for the unexpired portion of a four-year term ending September 3, 1991. (Mayor)

   ACTION: HEARING HELD. CONFIRMATION OF GARY R. KITAHATA RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Confirmation of Mayor's Appointment] RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF MEMBER TO THE SAN FRANCISCO REDEVELOPMENT AGENCY." RECOMMENDED.

2. File 33-89-6.1. [Appointments to Public Office] Resolution confirming the Mayor's appointment of members of the Parking and Traffic Commission; approving the Mayor's proposal that the members of the Parking and Traffic Commission also serve ex officio as the members of the Parking Authority of the City and County of San Francisco. (Mayor)

   ACTION: CONSIDERATION OF CONFIRMATION OF RICHARD GROSBOLL SEVERED (See File 33-89-6.2). CONFIRMATION OF ARNOLD CHIN, SONIA MELARA, ANGELO QUANTARA, AND DARSHAN SINGH RECOMMENDED. RESOLUTION RECOMMENDED AS AMENDED.

   File 33-89-6.2. CONSIDERATION OF CONFIRMATION OF RICHARD GROSBOLL SEVERED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment to Public Office] RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MEMBER OF THE PARKING AND TRAFFIC COMMISSION; APPROVING THE MAYOR'S PROPOSAL THAT THE MEMBER OF THE PARKING AND TRAFFIC COMMISSION ALSO SEVER EX OFFICIO AS THE MEMBER OF THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO." RECOMMENDED. SUPERVISOR MAHER DISSENTING IN COMMITTEE.

3. File 92-B6-47. Requesting appointment of members, Maternal, Child and Adolescent Health Board vice Debra Edgerly (nominee of Supervisor Ward) resigned, and Charles Spitz (nominee of Supervisor Maher) resigned, for the unexpired portion of the term ending August 31, 1989. (Clerk of the Board)

(Continued from 6/13/89)

Must be a representative from health professions and organizations concerned with maternal, child & adolescent health.

Applicant:

ACTION: CONTINUED TO CALL OF THE CHAIR.

4. File 92-B7-24. Requesting appointment of member to the Maternal, Child and Adolescent Health Board, Gilbert Rankin (nominee of Supervisor Kennedy), term expired, for a three-ye term ending August 31, 1990. (Clerk of the Board)

Applicant: Toye T. Moses (nominee of Supervisor Kennedy)

ACTION: HEARING HELD. APPOINTMENT OF TOYE T. MOSES RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED O OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD." RECOMMENDED.

5. File 92-B8-55. Requesting appointment of members, Domestic Violence Task Force, vice Murlene Johnson (nominee of Supervisor Ward) and Maureen Berry (nominee of Supervisor Hallinan), all resigned, for an indefinite term. (Clerk of t Board)

Must be representatives of interested community or legal grou

Applicant: Tressa Chambers-Meyers (nominee of Supervisor Ward)
Dana L. McGhee
Beckie Masaki (nominee of Supervisor Hallinan)

ACTION: HEARING HELD. APPOINTMENT OF TRESSA CHAMBERS-MEYER AND BECKIE MASAKI RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO DOMESTIC VIOLENCE TASK FORCE." RECOMMENDED

6. File 92-B9-20. Requesting appointment to the Regional Adviso Committee on the Medically Uninsured and Underinsured. (Cler of the Board)

Must be a member of the Board of Supervisors.

Applicant: Supervisor Tom Hsieh

ACTION: HEARING HELD. APPOINTMENT OF SUPERVISOR TOM HSIEH RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED O OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO TH REGIONAL ADVISORY COMMITTEE ON THE MEDICALLY UNINSURED AND UNDERINSURED." RECOMMENDED.

7. File 92-89-24. Requesting appointment of a members to the Open Space/Park Renovation Citizens Advisory Committee vice Magdaleno T. Magdaluyo, Willa Sims, Robert J. Dutra, Harvey Louie, Juanita Garcia Raven, Patricia A. Kennedy, and Florinda Kuan, terms expiring July 15, 1989, for two-year terms ending July 15, 1991. (Clerk of the Board)

(Continued from 6/13/89)

Must have proven training or experience in recreation, parks, and open space programs, or recognized contributions to organizations concerned with said programs, or identification with organizations devoted to neighborhood improvement.)

Applicant: Patricia Ann Kennedy (nominee of Supervisor Hongisto)
Robert James Dutra (Walker)
Willa L. Sims (Nelder)
Harvey Louie (nominee of Supervisor Gonzalez)
Florinda J. Kuan (Hallinan) seeking reappointment

ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENTS VICE MAGDALENO T. MAGDALUYO, HARVEY LOUIE AND FLORINDA J. KUAN CONTINUED TO CALL OF THE CHAIR.

File 92-89-24.2. HEARING HELD. APPOINTMENT OF WILLA SIMS, PATRICIA ANN KENNEDY AND ROBERT JAMES DUTRA RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE." RECOMMENDED.

8. File 92-89-26. Requesting appointment of member, Telecommunications Policy Committee, vice Michael Pierce Singsen (public interest), resigned, for the unexpired portion of a two-year term ending ending February 1, 1990. (Clerk of the Board)

Applicant: Linda Post

ACTION: HEARING HELD. APPOINTMENT OF LINDA POST RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO TELECOMMUNICATIONS POLICY COMMITTEE." RECOMMENDED.

9. File 97-89-8. [Ballot Measures] Ordinance providing that contributions to candidates for public office of the City and County shall be governed exclusively by State law. repealing Article XII of the San Francisco Administrative Code (San Francisco Municipal Election Campaign Contribution Control Ordinance), and amending Proposition F, adopted by San Francisco voters on June 3, 1986, by repealing Section 5, relating to limits on campaign contributions. (Supervisor Nelder)

ACTION: AMENDED TO DELETE SECTION 1 AND SECTION 2; RENUMBER SECTION 3 TO SECTION 1; AND ADD NEW SECTION 2 TO READ: "Section 2. In adopting this ordinance, the voters do not intend to limit the authority of the Board of Supervisors subsequently to adopt legislation relating to campaign contributions." NEW TITLE: "[Ballot Measures] ORDERING SUBMISSION OF AN ORDINANCE AMENDING PROPOSITION F, ADOPTED BY SAN FRANCISCO VOTERS ON JUNE 3, 1986, BY REPEALING SECTION 5 THEREOF, RELATING TO LIMITS ON CAMPAIGN CONTRIBUTIONS." RECOMMENDED AS AMENDED.

10. File 359-86. [Ballot Measure] Charter amendment (Second Draf amending Charter Sections 8.401 and 9.108 relating to schedul of compensation to change the deadline date for setting wages from April 1 to July 1. (Supervisor Kennedy)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

11. File 296-88-1. Hearing to consider amending Charter Section 8.30D-1 so that tasks performed at City expense would be done by City employees at the rate of compensation of the most economical private contractor. (Supervisor Nelder)

ACTION: FILED.

12. File 179-89-1. [Ballot Measure] Charter amendment (First Draft) adding Section 8.364, creating a right to transfer unused vested sick leave to a fellow employee who is catastrophically ill. (Supervisor Hongisto)

ACTION: AMENDED. (See File for detail.) NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) ADDING SECTION 8.364, CREATING A RIGHT TO TRANSFER UNUSED ACCUMULATED SICK LEAVE TO A FELLOW EMPLOYEE WHO IS CATASTROPHICALLY ILL." RECOMMENDED AS AMEND

13. File 180-89-1. [Ballot Measure] Charter amendment (First Draft) adding Section 8.364, creating a right to transfer unused vested vacation credits to a fellow employee who is catastrophically ill. (Supervisor Hongisto and Kennedy)

ACTION: AMENDED. (See File for detail.) RECOMMENDED AS AMENDED. (Second Draft)

14. File 201-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 2.100 relating to the salary of membe of the Board of Supervisors to provide cost of living increases. (Supervisor Kennedy)

ACTION: RECOMMENDED.

15. File 221-89-1. [Ballot Measure] Charter amendment (Second Draft) amending Sections 8.558, 8.559-6, 8.582 and 8.585-6 relating to police and fire retirement benefits. (Supervisor Nelder)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED. TO BOARD WITHOUT RECOMMENDATION. (Third Draft)

16. File 223-89-1. [Ballot Measure] Draft Charter amendment establishing the duties and functions of the Sheriff's Department, consolidate various classifications into the Sheriff's Department as Deputy Sheriffs and establish a revis pay formula for Deputy Sheriffs. (Supervisor Ward, Hallinan, Gonzalez, Britt, Kennedy)

ACTION: AMENDMENT OF THE WHOLE (not approved as to form) PRESENTED ENTITLED: "[Ballot Measure] CHARTER AMENDMENT (First Draft) AMENDING SECTION 3.404 RELATING TO THE SHERIFF, BY PROVIDING THAT NOTWITHSTANDING ANY OTHER PROVISIONS OF LAW, THE FUNCTIONS AND DUTIES OF THE SHERIFF ARE THEREIN ESTABLISHED, AN ORDINANCE CONSOLIDATING VARIOUS CLASSIFICATIONS UNDER THE SHERIFF AS SHERIFF'S DEPUTIES IS ENACTED, AND A PAY FORMULA FOR THE VARIOUS CLASSES OF SHERIFF'S DEPUTIES IS ESTABLISHED." CONTINUED TO RECESSED MEETING OF 7/17/89 AT 11:00 A.M.

17. File 224-89-1. [Ballot Measure] Charter amendment (skeletal) creating a graffiti clean-up fund. (Supervisor Gonzalez)

ACTION: AMENDMENT OF THE WHOLE (Ordinance) AS PRESENTED BY SUPERVISOR GONZALEZ IN COMMITTEE ADOPTED ENTITLED: "[Ballot Measure] ORDERING SUBMISSION OF AN ORDINANCE, SUBMITTED BY MEMBERS OF THE BOARD OF SUPERVISORS, ADDING SECTIONS 10.98 AND 10.98-1 TO THE SAN FRANCISCO ADMINISTRATIVE CODE TO ESTABLISH A GRAFFITI CLEAN-UP, RECYCLING AND WASTE REDUCTION FUND AND SPECIFYING THE PURPOSES THEREFOR AND AMENDING PART III, SAN FRANCISCO MUNICIPAL CODE BY ADDING ARTICLE 12B-1 THERETO, TO PROVIDE THAT ANY BUSINESS WHICH OWES A PAYROLL EXPENSE TAX OR BUSINESS TAX MAY ELECT TO DESIGNATE A CERTAIN PORTION OF THE TAX FOR DEPOSIT IN THE GRAFFITI CLEAN-UP, RECYCLING AND WASTE REDUCTION FUND." CONTINUED TO RECESSED MEETING ON 7/17/79 AT 11:00 A.M.

18. File 225-89-1. [Ballot Measure] Charter amendment (skeletal) establishing a Human Rights Commission. (Supervisor Kennedy)

ACTION: AMENDMENT OF THE WHOLE (Second Draft) AS PRESENTED BY SUPERVISOR KENNEDY IN COMMITTEE ADOPTED AND FURTHER AMENDED. (See File for detail). SECTION NUMBERS AND PART CLERICALLY CORRECTED BY CLERK. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Third Draft) ADDING SECTIONS 3.699.5 AND 3.699.5-1, ESTABLISHING A HUMAN RIGHTS COMMISSION. RECOMMENDED AS AMENDED.

19. File 226-89-1. [Ballot Measure] Charter amendment (First Draft) adding Section B.539-2 relating to retirement benefits of miscellaneous officers and employees retired prior to July 2, 1988. (Supervisor Kennedy)

ACTION: RECOMMENDED.

20. File 227-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.593 authorizing the General Manager of Public Utilities Commission to appoint or remove Deputy General Managers in the Municipal Railway, Hetch Hetchy and Water departments of the Public Utilities Commission exclusive of the civil service provisions of the charter. (Supervisor Kennedy on behalf of the Public Utilities Commission)

ACTION: RECOMMENDED.

21. File 228-89-1. [Ballot Measure] Charter amendment (First Draft) adding Section 3.531-1 requiring a certain minimum level of uniformed police officer staffing. (Supervisor Nelder)

ACTION: TO BOARD WITHOUT RECOMMENDATION. SUPERVISOR BRITT DISSENTING IN COMMITTEE.

22. File 229-89-1. [Ballot Measure] Charter amendment (First Draft) adding Section 3.531-2 requiring a certain minimum level of uniformed police officer staffing for the Mounted Horse Patrol. (Supervisor Nelder)

ACTION: TABLED.

23. File 230-89-1. [Ballot Measure] Draft Charter amendment relating to the possession of concealed weapons by retired officers of the San Francisco Police Department. (Supervisor Nelder)

ACTION: TABLED.

24. File 231-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 7.200 relating to the awarding of public works and purchasing contracts, by providing that notwithstanding the Charter provisions regarding competitive bidding, the Board of Supervisors by ordinance may impose regulations on the public works and purchasing procurement process, including authorization to grant preferences to bidders, to further municipal or public purposes. (Supervisor Nelder)

ACTION: TABLED.

25. File 233-89-1. [Ballot Measure] Charter amendment (First Draft) amending Sections 3.302, 3.303, 6.301, 6.302 and repealing 6.308 relating to the duties of the Controller. (Supervisor Walker)

ACTION: AMENDED. (See File for detail.) RECOMMENDED AS AMENDED. (Second Draft)

26. File 234-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.407 relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Walker)

ACTION: AMENDMENT OF THE WHOLE AS PRESENTED BY SUPERVISOR WALKER IN COMMITTEE ADOPTED. RECOMMENDED. (Second Draft)

27. File 235-89-1. [Ballot Measure] Charter amendment (Second Draft) adding Part Twenty-three, Sections 3.699, 3.699.1, 3.699.2, and 3.699.3 thereto and by amending Section 4.105 thereof to provide for the establishment of a Department of Juvenile Probation and a Mayor's Juvenile Probation Committee and to effect civil service reform within the Juvenile Probation Department. (Supervisor Walker)

ACTION: AMENDED. (See File for detail.) RECOMMENDED AS AMENDED. (Third Draft). SUPERVISOR KENNEDY DISSENTING IN COMMITTEE.

28. File 236-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.506-2 to provide that probation officers and juvenile hall counselors may voluntarily reduce salary increases in exchange for pension benefit increases. (Supervisor Walker)

ACTION: TABLED.

29. File 237-89-1. [Ballot Measure] Charter amendment (Second Draft) amending Section 3.670 to provide that a person, appointed by the President of the Board of Supervisors, shall serve as a member of the Retirement Board. (Supervisor Walker)

ACTION: AMENDED. (See File for detail.) RECOMMENDED AS AMENDED. (Third Draft)

30. File 247-89-1. [Ballot Measure] Charter Amendment (First draft) amending Section 7.309 thereof relating to financing purchase of equipment. (Supervisor Walker)

ACTION AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED IN COMMITTEE. RECOMMENDED. (Second Draft)

31. File 254-89-1. [Ballot Measure] Charter Amendment (skeletal) adding Section 3.548 thereto, relating to minimal levels of fire protection for the City and County of San Francisco. (Supervisor Nelder)

ACTION: CONTINUED TO RECESSED MEETING OF 7/17/89 AT 11:00 A.M.

32. File 255-89-1. [Ballot Measure] Charter Amendment (skeletal) adding Section 3.500-1 thereto, requiring all commissions established by ordinance to include one woman member in its composition. (Supervisor Nelder) Referred to Rules Committee.

ACTION: AMENDMENT OF THE WHOLE ADOPTED. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (First Draft) ADDING SECTION 3.500-1 THERETO REQUIRING EACH COMMISSION ESTABLISHED BY CHARTER TO INCLUDE AT LEAST ONE WOMAN MEMBER IN ITS COMPOSITION." TABLED.

33. File 256-89-1. [Ballot Measure] Charter Amendment (skeletal) amending Section 8.300-1 thereof, relating to work or services which may be practically performed under private contract at a lower cost than similar work or services by employees of the City and County of San Francisco. (Supervisor Gonzalez)

ACTION: TABLED.

34. File 76-88-1. [Conflict of Interest Code] Ordinance adopting by reference as the Conflict of Interest Code for certain agencies of the City and County of San Francisco, the provisions of the Model Conflict of Interest Code adopted by the California Fair Political Practices Commission, providing for the filing of statements of economic interests, disclosure categories, designated positions, and filing officers, by adding Chapter 58 to the San Francisco Administrative Code. (Rules Committee)

(Continued from 5/9/89)

ACTION: CONTINUED TO 8/8/89.

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CITY AND COUNTY OF SAN FRANCISCO

# BOARD OF SUPERVISORS

BUDGET ANALYST Recommendations

1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

July 13, 1989

**TO:** Rules Committee

**FROM:** Budget Analyst

**SUBJECT:** July 17, 1989 Recessed Meeting of the Rules Committee

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Item 1 - File 223-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** Second

**Sections Affected:** Amends Section 3.404, Sheriff, of Chapter Four, Other Elected Officials, in Article III, The Executive Branch.

**Description:** The proposed Charter Amendment (1) would specify duties and functions of the County Sheriff, (2) would consolidate various law enforcement employee classifications into the Sheriff's Department as Deputy Sheriffs and (3) would establish a pay computation formula for Deputy Sheriffs.

**Duties and Functions**

The existing Section 3.404 establishes the Sheriff as an elected official, makes the Sheriff's salary level subject to Salary Standardization, provides a bonding requirement and allows the Sheriff to appoint one attorney, one Undersheriff and one Confidential Secretary. The language in the existing Section 3.404 would remain with new language added detailing the specific duties and functions of the Sheriff's Department. The proposed amendment would authorize the Sheriff to continue to perform the following duties and functions:

Maintain, administer and operate the County Jail.

Provide for the security of the Municipal and Superior Courts, serve warrants of arrest and other criminal and civil processes of the Municipal and Superior Courts.

Pursue, take custody of, and bring into the City and County of San Francisco fugitives from justice and other persons wanted for criminal proceedings in the Municipal and Superior Courts.

Transport prisoners between the County Jail and the state prison, state hospital, and such other places to which such prisoners are lawfully committed or ordered confined by the Municipal or Superior Courts.

Train and maintain a corps of Sheriff's deputies to provide for the control and suppression of riots and other public disturbances, and preserve the peace and maintain public order during times of emergency.

Enter into such agreements with the Chief of Police or the local director of any federal, state, or local law enforcement agency as may be necessary to provide mutual aid during times of riot, public disturbance, emergency, or other need.

Engage in such projects for the control, suppression, and prevention of crime as may be necessary to secure and enhance the public safety.

The proposed Charter Amendment would also require the Sheriff to preserve the peace, maintain public order, and enforce the law within the buildings and upon the grounds of public agencies and institutions that the Sheriff and the Board of Supervisors designate including the buildings and grounds of the following:

Department of Public Health
San Francisco General Hospital
Laguna Honda Hospital
Department of Mental Health
Department of Social Services
Department of Parks and Recreation
Port of San Francisco

In addition to the above, departments that are specifically identified in the proposed Charter Amendment, other City Departments such as the War Memorial, Police Department, Public Library, Fine Arts Museum and the Department of Public Works could be affected by the proposed Charter Amendment (see Comments).

Consolidation of Law Enforcement Classifications

The proposed amendment would authorize the Board of Supervisors by ordinance to abolish Civil Service classifications that perform the functions and duties of institutional, buildings and grounds, park or harbor security or police officers. The functions and duties of the abolished classes would be transferred to the Sheriff. The incumbents in the abolished classifications would be transferred to Sheriff's Deputy classifications or to a specially created classification under the control of the Sheriff and having restricted law enforcement authority.

Incumbents transferred to Deputy Sheriff classifications or to the specially created classification shall not be subject to (1) transfer from their present general assignments except by request for transfer or by promotion, (2) a reduction in pay or (3) any further probationary period except as required by State law.

Pay Computation Formula

Standardization for Deputy Sheriff is based on the weighted average of the median hourly wage paid to the comparable classification of five bay area counties. The proposed Charter Amendment would base Salary Standardization on

the midpoint between the lowest and the highest hourly wage.

Additionally, rates for compensation other than basic wages shall be subject to meet and confer or impasse procedures.

**Effect of the Cost of Government:**

As of the writing of this report, Mr. Kieran Murphy of the Retirement System has not completed his analysis of the Second Draft of the proposed Charter Amendment, and therefore, has not finalized his estimate of additional costs that would result from the proposed Charter Amendment. However, the additional retirement costs of the Second Draft would not exceed the costs of the First Draft for which Mr. Murphy estimated that the City would incur additional retirement costs of between $1.5 and $2.5 million annually. The additional retirement cost is dependent upon the number of new Deputy Sheriffs that opt to join the State Public Employees Retirement System (PERS) and the number that remain with the City's retirement system.

According to Mr. Pat Finney of Civil Service, the proposed pay formula is essentially the same as the current formula and would not have any significant impact on the cost of Salary Standardization.

As of the writing of this report the Controller's Office has not finalized their cost estimate for the Second Draft.

**Comments:**

1. Based on language included in the First Draft of the proposed Charter Amendment that is not included in the Second Draft, abolished classifications would be transferred to Deputy Sheriff classifications as follows:

| Classification | Biweekly Salary |
|---|---|
| To 8304 Deputy Sheriff | $1,185-$1,430 |
| 8202 Security Guard | $792 - $956 |
| 8204 Institutional Police Officer | 1,062-1,285 |
| 8205 Institutional Police Sergeant | 1,180-1,429 |
| 8207 Building & Grounds Patrol Off. | 956-1,158 |
| 8208 Park Patrol Officer | 956-1,158 |
| 8210 Head Park Patrol Officer | 1,180-1,429 |
| 8217 Station Officer | 1,185-1,436 |
| 8301 Sheriff's Property Keeper | 920-1,114 |
| 8303 Sheriff's Civil Process Asst. | 966-1,169 |

| Classification | Biweekly Salary |
|---|---|
| To 8306 Senior Deputy Sheriff | $1,310-$1,588 |
| 8209 Institutional Police Lieutenant | $1,298-$1,573 |
| 9350 Harbor Police Officer | 1,243-1,506 |
| To 8308 Sheriff's Sergeant | $1,443-$1,748 |
| 8206 Institutional Police Captain | $1,429-$1,731 |

2. The departments, classifications subject to transfer to Deputy Sheriff classifications and the number of incumbents in those classifications, according to the 1988-89 Annual Salary Ordinance, are as follows:

| | |
|---|---|
| Community College District | |
| 8204 Institutional Police Officer | 11 |
| 8205 Institutional Police Sergeant | 1 |
| 8206 Institutional Police Captain | 1 |
| 8207 Building and Grounds Patrol Officer | 7 |
| | 20 |
| Sheriff's Office | |
| 8217 Station Officer | 4 |
| 8303 Sheriff's Civil Process Assistant | 1 |
| | 5 |
| Police Department | |
| 8202 Security Guard | 9 |
| 8207 Building and Grounds Patrol Officer | 11 |
| 9350 Harbor Police Officer | 1 |
| | 21 |
| Public Library | |
| 8205 Institutional Police Sergeant | 1 |
| 8207 Building and Grounds Patrol Officer | 6 |
| | 7 |
| Recreation and Park Department | |
| 8208 Park Patrol Officer | 15 |
| 8210 Head Park Patrol Officer | 2 |
| | 17 |

| | |
|---|---|
| War Memorial | |
| 8205 Institutional Police Sergeant | 2 |
| 8207 Building and Grounds Patrol Officer | 19 |
| | 21 |
| Fine Arts Museum | |
| 8202 Security Officer | 5 |
| Department of Public Health | |
| 8204 Institutional Police Officer | 2 |
| Laguna Honda Hospital | |
| 8204 Institutional Police Officer | 7 |
| 8205 Institutional Police Sergeant | 3 |
| 8209 Institutional Police Lieutenant | 1 |
| | 11 |
| San Francisco General Hospital | |
| 8204 Institutional Police Officer | 23 |
| 8205 Institutional Police Sergeant | 5 |
| 8206 Institutional Police Captain | 1 |
| | 29 |
| Department of Public Works | |
| 8207 Building and Grounds Patrol Officer | 5 |
| Grand Total | 143 |

Item 2 - File 224-89-1

**Proposed Ballot Measure:** Initiative Ordinance

**Sections Affected:** Adding Section 10.98 to the Administrative Code to establish a Graffiti Clean-Up, Recycling and Waste Reduction Fund (the Fund) and the uses of the Fund, and adding Section 12B-1 to Part III of the Municipal Code to provide that businesses may designate a portion of their payroll expense tax or business tax for deposit in the Fund.

**Description:** The proposed Initiative Ordinance would create a graffiti clean-up, recycling and waste reduction fund which would be administered by the Chief Administrative Officer (CAO) and used to fund grants for public and privately-sponsored projects to remove graffiti from public property, except property under the jurisdiction of the Public Utilities Commission (PUC), and to recycle and reduce waste. The fund would also be used to reimburse City departments for the costs of administering the Fund.

The proposed ordinance would provide that beginning in FY 1990-91, businesses that owe a payroll expense tax or business tax may elect to designate up to two percent of the tax for deposit to the new Fund. Based on the amount of $144,026,000 in payroll and business tax budgeted in 1989-90, the Fund could accumulate up to $2,880,520 in the first year if all businesses elected to contribute two percent of their payroll and business taxes. Subsequent to FY 1990-91, the Controller would determine an appropriate percentage ceiling of total tax liability which taxpayers may designate for deposit in the Fund, based on the previous year's experience, so that the funds available in the Fund would total approximately $1,000,000, adjusted annually for inflation, for the following fiscal year. The proposed ordinance would provide that the appropriation of monies in the Fund would be subject to approval by the Board of Supervisors, and that any monies remaining in the Fund at the end of the fiscal year would be carried forward and accumulated in the Fund.

**Analysis:** According to Ms. Amy Perlmutter of the CAO's Office, the City presently administers a recycling program which uses garbage fees to fund recycling projects. Ms. Perlmutter anticipates that the additional administrative and programmatic duties that would be required by the proposed ordinance would require the addition of five new staff in the CAO's Office. The funding for additional staff, which Ms. Perlmutter estimates would cost approximately $150,000 per year plus fringe benefits, would be reimbursed through the proposed Graffiti Clean-up, Recycling and Waste Reduction Fund.

**Comments:** The intent of the proposed legislation is to maintain the amount in the Fund at $1,000,000 rather than to collect $1,000,000 for the Fund every year.

**Effects on the Cost of Government:** The proposed initiative ordinance could reduce discretionary General Fund Payroll and Business Tax monies by an amount up to $2,880,520 in the first year assuming that all businesses elect to designate two percent of their payroll and businesses taxes to the Graffiti Clean-Up Recycling and Waste Reduction Fund, and up to approximately $1,000,000 annually thereafter, adjusted for inflation, if no Fund monies are carried forward from the previous year.

Item 3 - File 254-89-1

**Proposed Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Adding Section 3.548

**Description:** The proposed Charter Amendment would add a new section to the Charter entitled Minimum Levels of Fire Protection for the City and County of San Francisco. The proposed new section defines various existing components of the City's fire suppression system, states the current number of those components and further states the minimum daily staffing of those components. The main components and their minimum staffing are as follows:

| Quantity of Components | Fire Suppression Components | Minimum Daily Staffing |
|---|---|---|
| 41 | Engine Company | 1 Officer, 3 Firefighters * |
| 18 | Truck Company | 1 Officer , 5 Firefighters |
| 2 | Rescue Company | 1 Officer, 3 Firefighters |
| 1 | Fireboat Company | 1 Officer, 1 Pilot, 1 Marine Engineer |
| 10 | Battalion District | 1 Battalion Chief, 1 Chief's Operator |
| 3 | Division Headquarters | 1 Asst. Chief, 1 Chief's Operator |

*Engine Number 20 would have 1 Officer and 4 Firefighters.

The total daily complement necessary to maintain the minimum staffing (24 hours a day) at all of the fire suppression components is 315.

The minimum daily staffing (315 complement) is the same as the 1988-89 staffing level. However, the Mayor's 1989-90 budget reduced the staffing level for Truck Companies by one Firefighter from one Officer and five Firefighters to one Officer and four Firefighters, resulting in reducing the minimum daily staffing complement by 18 from 315 to 297. (The Mayor's 1989-90 budget is currently pending before the Board of Supervisors for approval).

**Effect on Cost of Government:** The estimated 1989-90 budget reduction in Truck Company staffing resulted in an approximately $3.4 million savings. Therefore, restoring the minimum daily staffing complement to the 1988-89 level of 315 would require the addition of approximately $3.4 million to the Fire Department's 1989-90 budget.

Harvey M. Rose

cc: President Britt
Supervisor Kennedy
Supervisor Maher
Supervisor Alioto
Supervisor Gonzalez
Supervisor Hallinan
Supervisor Hongisto
Supervisor Hsieh
Supervisor Nelder
Supervisor Walker
Supervisor Ward
Clerk of the Board
Chief Administrative Officer
Controller
Carol Wilkins
Stacy Becker
Ted Lakey

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Actions Taken

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# CALENDAR

## RECESSED MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

MONDAY, JULY 17 1989 - 11:00 A.M. LEGISLATIVE CHAMBER, SECOND FLOOR, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY, MAHER

CLERK: PATRICIA J. ENG

1. File 223-89-1. [Ballot Measure] Draft Charter amendment establishing the duties and functions of the Sheriff's Department, consolidate various classifications into the Sheriff's Department as Deputy Sheriffs and establish a revised pay formula for Deputy Sheriffs. (Supervisor Ward, Hallinan, Gonzalez, Britt, Kennedy)

   (Continued from 7/11/89)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE ENTITLED: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) AMENDING SECTION 3.404, AUTHORIZING THE BOARD OF SUPERVISORS TO CONSOLIDATE VARIOUS CLASSIFICATIONS UNDER THE SHERIFF, AND ESTABLISHING A PAY FORMULA FOR THE VARIOUS CLASSES OF SHERIFF'S DEPUTIES." (not adopted). AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE, ENTITLED: "[Ballot Measure]" CHARTER AMENDMENT (Third Draft) AMENDING SECTION 3.404, AUTHORIZING THE BOARD OF SUPERVISORS TO CONSOLIDATE VARIOUS CLASSIFICATIONS UNDER THE SHERIFF, AND CHANGING THE DATE FOR CALCULATION OF BASIC PAY RATES FOR THE VARIOUS CLASSES OF SHERIFF'S DEPUTIES." TO BOARD WITHOUT RECOMMENDATION.

2. File 224-89-1. [Ballot Measure] Ordering submission of an ordinance, submitted by members of the Board of Supervisors, adding Sections 10.98 and 10.98-1 to the San Francisco Administrative Code to establish a Graffiti Clean-up, Recycling and Waste Reduction Fund and specifying the purposes therefor and amending Part III, San Francisco Municipal Code by adding Article 12B-1 thereto, to provide that any business which owes a Payroll Expense Tax or Business Tax may elect to designate a certain portion of the tax for deposit in the Graffiti Clean-up, Recycling and Waste Reduction Fund. (Supervisor Gonzalez)

(Continued from 7/11/89)

ACTION: AMENDED TO CHANGE TITLE OF FUND FROM "GRAFFITI CLEAN-UP, RECYCLING AND WASTE REDUCTION FUND" TO "GRAFFITI CLEAN-UP AND EDUCATION FUND" IN EACH INSTANCE AS IT APPEARS IN THE ORDINANCE AND MAKE CLERICAL CHANGES. SEE FILE FOR DETAIL. NEW TITLE: "[Ballot Measure] ORDERING SUBMISSION OF AN ORDINANCE, SUBMITTED BY MEMBERS OF THE BOARD OF SUPERVISORS, ADDING SECTIONS 10.98 AND 10.98-1 TO THE SAN FRANCISCO ADMINISTRATIVE CODE TO ESTABLISH A GRAFFITI CLEAN-UP AND EDUCATION FUND AND SPECIFYING THE PURPOSES THEREFOR AND AMENDING PART III, SAN FRANCISCO MUNICIPAL CODE BY ADDING ARTICLE 12B-1 THERETO, TO PROVIDE THAT ANY BUSINESS WHICH OWES A PAYROLL EXPENSE TAX OR BUSINESS TAX MAY ELECT TO DESIGNATE A CERTAIN PORTION OF THE TAX FOR DEPOSIT IN THE GRAFFITI CLEAN-UP AND EDUCATION FUND." TO BOARD AS AMENDED WITHOUT RECOMMENDATION.

3. File 254-89-1. [Ballot Measure] Charter Amendment (skeletal) adding Section 3.548 thereto, relating to minimal levels of fire protection for the City and County of San Francisco. (Supervisor Nelder)

(Continued from 7/11/89)

ACTION: CONTINUED TO CALL OF THE CHAIR.

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Action Taken

# CALENDAR
# SPECIAL MEETING OF
# RULES COMMITTEE
# BOARD OF SUPERVISORS
# CITY AND COUNTY OF SAN FRANCISCO

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**MONDAY, JULY 24, 1989 - 9:00 A.M.**

**LEGISLATIVE CHAMBER**
**2nd FLOOR, CITY HALL**

PRESENT: **SUPERVISORS BRITT, KENNEDY,**
ABSENT: SUPERVISOR MAHER
**CLERK: PATRICIA J. ENG**

259-89-1.

1. File ~~254-89-1~~. [Ballot Measure] Charter amendment (Second Draft) adding Section 8.405-1 authorizing the City to negotiate with firefighters a sick leave incentive plan, a 30/90 disability plan and a premium rates of pay for special ranks of firefighters. (Supervisor Nelder)

**ACTION:** HEARING HELD. TO BOARD WITHOUT RECOMMENDATION AS A COMMITTEE REPORT ON MONDAY, 7/24/89.

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Actions Taken

# CALENDAR
## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

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TUESOAY, AUGUST 8, 1989 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

1. File 92-89-11. Requesting nominations by the Board of Supervisors for four appointments by the Mayor to the Advisory Council to the Mayor's Office of Child Care. (Clerk of the Board)

   Applicant: Marian Miles
   Stanette Goepel Falk
   Lynne Laidlaw
   Barbara Lorraine Thompson
   Norman Yee
   Eric A. Calhoun
   Michael C. Andersen
   Patricia Bourne
   Francisco Lopez
   Marjorie Stokes
   Laura Castaneda

   ACTION: HEARING HELO. CONSIOERATION OF MICHAEL C. ANDERSEN CONTINUED TO CALL OF THE CHAIR.

   File 92-89-11.1. HEARING HELO. NOMINATION OF MARIAN MILES, STANETTE GOEPEL FALK, LYNNE LAIOLAW, BARBARA LORRAINE THOMPSON, NORMAN YEE, LAURA CASTANEOA, PATRICIA BOURNE, FRANCISCO LOPEZ ANO MARJORIE STOKES RECOMMENOEO. RESOLUTION PREPAREO IN AND REPORTEO OUT OF COMMITTEE ENTITLEO: "[Appointments] RESOLUTION SUBMITTING NAMES OF APPLICANTS FOR APPOINTMENT BY THE MAYOR TO THE AOVISORY COUNCIL TO THE MAYOR'S OFFICE OF CHILD CARE." RECOMMENOEO.

2. File 92-89-17. Requesting appointment of alternate members, Association of Bay Area Governments, Executive Board, Supervisor Jim Gonzalez, and Supervisor Harry G. Britt, terms expired, for two-year terms ending June 30, 1991. (Clerk of the Board)

   (Continued from 6/13/89)

   Applicant: Supervisor Bill Maher
   Supervisor Harry G. Britt

   ACTION: HEARING HELO. CONSIDERATION OF APPOINTMENT VICE SUPERVISOR HARRY G. BRITT CONTINUEO TO CALL OF THE CHAIR.

   File 92-89-17.1. HEARING HELO. APPOINTMENT OF SUPERVISOR BILL MAHER RECOMMENOEO. RESOLUTION PREPARED IN ANO REPORTED OUT OF COMMITTEE ENTITLEO: "[Appointment] RESOLUTION APPOINTING SUPERVISOR BILL MAHER AS ALTERNATE MEMBER OF THE EXECUTIVE BOARD, ASSOCIATION OF BAY AREA GOVERNMENTS." RECOMMENOED.

3. File 92-89-23. Requesting appointment of member City-Wide Alcoholism Advisory Board vice Thomas Mellon term expired, fo a three-year term ending July 1, 1992. (Clerk of the Board)

(Continued from 6/13/89)

Applicant: Karen Fishkin
Geraldine Giafis
Thomas Mellon

ACTION: HEARING HELD. APPOINTMENT OF THOMAS MELLON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED O OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD." RECOMMENDED.

4. File 92-89-24. Requesting appointment of a members to the Op Space/Park Renovation Citizens Advisory Committee vice Magdaleno T. Magdaluyo, Harvey Louie, and Florinda Kuan, term expiring July 15, 1989, for two-year terms ending July 15, 1991. (Clerk of the Board)

(Continued from 7/11/89)

Applicant: Harvey Louie (nominee of Supervisor Gonzalez)
Florinda J. Kuan

ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENTS VICE MAGDALENO T. MAGDALUYO AND FLORINDA KUAN CONTINUED 9/12/89.

File 92-89-24.3. HEARING HELD. APPOINTMENT OF HARVEY LOUIE RECOMMENDED. RESOLUTION PREPARED IN A REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE." RECOMMENDED.

5. File 92-89-29. Requesting appointment of member, Assessment Appeals Board, vice Thomas P. Brady, term expiring September 1989, for a three-year term ending September 7, 1992. (Clerk of the Board)

Applicant: Thomas P. Brady

ACTION: HEARING HELD. APPOINTMENT OF THOMAS P. BRADY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED O OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE ASSESSMENT APPEALS BOARD." RECOMMENDED.

6. File 92-89-30. Requesting appointment of member, Animal Control and Welfare Commission, vice Walter J. O'Donnell, deceased, for the unexpired portion of a two-year term ending April 30, 1991 and one new member, Animal Control and Welfare Commission pursuant to the provisions of Ordinance No. 182-89 (Clerk of the Board)

Applicant: Marian Miles
Debra M. Fila
Rosemarie Acosta
Joanne M. McGarry
Mark Scott Hamilton
Deborah Heller-Israel
Beverly Lowe

ACTION: HEARING HELD. APPOINTMENT OF DEBRA M. FILA AND MAR SCOTT HAMILTON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE ANIMAL CONTROL AND WELFARE COMMISSION." RECOMMENDE

7. File 92-89-32. Requesting appointment of members, Maternal Child and Adolescent Health 8oard vice Lucille 8rown (parent), Nicolette Collins, M.D., Martin Gershman, M.D. (educator), Grace King (health professional), Jean Neeson, (nurse), Janet Perino, Sari Jo Wade (Child Development and nominee of Supervisor Walker), Elizabeth Strong (to be nominee of Supervisor Hallinan), Mary C. Costello (parent), Judith A. Levine (nutritionist), R. Hunter Morey (social worker), Kathleen Morkert (health professional), Harry Coren, M.D. (health professional), Philip Ziring, M.O. (health professional), Catherine J. Dodd, R.N. (health professional and nominee of Supervisor Nelder, and Oevi M. Ananda (health professional), terms expiring August 31, 1989, for three-year terms ending August 31, 1992. (Clerk of the Board)

Applicant: Catherine J. Oodd, R.N.
Oevi M. Ananda
Philip Ziring, M.O.
Sari Jo Wade (nominee of Supervisor Walker)

ACTION: HEARING HELD. CONSIOERATION OF APPOINTMENT VICE LUCILLE 8ROWN, NICOLETTE COLLINS, MARTIN GERSHMAN, GRACE KING, JEAN NEESON, JANET PERINO, SARI JO WADE, ELIZA8ETH STRONG, MARY C. COSTELLO, JUOITH A. LEVINE, R. HUNTER MOREY, KATHLEEN MORKERT, HARRY COREN, AND PHILIP ZIRING CONTINUED TO CALL OF THE CHAIR.

File 92-89-32.1. HEARING HELO. APPOINTMENT OF CATHERINE J. DODD AND OEVI M. ANANDA RECOMMENDEO. RESOLUTION PREPAREO IN ANO REPORTEO OUT OF COMMITTEE ENTITLEO: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH 8OARD." RECOMMENDED.

8. File 92-89-33. Requesting appointment of member to the Zoo Advisory Committee, vice Kimberly Karr-Warner (Society for the Prevention of Cruelty to Animals), resigned. (Clerk of the 8oard)

Applicant: Joanne McGarry

ACTION: HEARING HELO. APPOINTMENT OF JOANNE MCGARRY RECOMMENOEO. RESOLUTION PREPAREO IN ANO REPORTEO OUT OF COMMITTEE ENTITLEO: "[Appointment] RESOLUTION APPOINTING MEM8ER TO THE SAN FRANCISCO ZOO AOVISORY COMMITTEE." RECOMMENOED.

9. File 92-89-34. Requesting appointment of member, Airport Noise Committee vice Tim Molinare (representative of Oepartment of Public Works) resigned, for the unexpired portion of a three-year term ending September 30, 1990. (Clerk of the 8oard)

Applicant: Theodore Alex Pedersen

ACTION: HEARING HELO. APPOINTMENT OF THEODORE ALEX PEDERSEN RECOMMENOEO. RESOLUTION PREPARED IN AND REPORTEO OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEM8ER TO THE AIRPORT NOISE COMMITTEE." RECOMMENDED.

10. File 76-88-1. [Conflict of Interest Code] Ordinance adopting by reference as the Conflict of Interest Code for certain agencies of the City and County of San Francisco, the provisions of the Model Conflict of Interest Code adopted by the California Fair Political Practices Commission, providing for the filing of statements of economic interests, disclosure categories, designated positions, and filing officers, by adding Chapter 58 to the San Francisco Administrative Code. (Rules Committee)

(Continued from 7/11/89)

ACTION: CONTINUED TO 10/10/89.

11. File 260-89-1. [Economic Development Committee] Motion authorizing the Economic Development Committee to meet beyond July 31, 1989. (Supervisor Britt)

ACTION: RECOMMENDED.

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# CALENDAR
## SPECIAL MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, AUGUST 10, 1989 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY

ABSENT: MAHER

CLERK: PATRICIA J. ENG

1. File 233-89-2. [Ballot Argument] Ballot argument in favor of Charter amendment concerning Controller's reporting requirements. (Supervisor Walker)

   ACTION: HEARING HELD. BALLOT ARGUMENT AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION J, A CHARTER AMENDMENT AMENDING SECTIONS 3.302, 3.303, 6.301, AND 6.302 AND REPEALING SECTION 6.308, RELATING TO THE DUTIES OF THE CONTROLLER." RECOMMENDED.

2. File 235-89-2. [Ballot Argument] Ballot argument in favor of Charter amendment concerning Juvenile Probation. (Supervisor Walker)

   ACTION: HEARING HELD. BALLOT ARGUMENT AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION L, A CHARTER AMENDMENT ADDING PART TWENTY-THREE, SECTIONS 3.699, 3.699-1, 3.699-2, AND 3.699-3 AND BY AMENDING SECTION 4.105, TO PROVIDE FOR THE ESTABLISHMENT OF A DEPARTMENT OF JUVENILE PROBATION AND A MAYOR'S JUVENILE PROBATION COMMITTEE, AND TO EFFECT CIVIL SERVICE REFORM WITHIN THE JUVENILE PROBATION DEPARTMENT." RECOMMENDED.

3. File 179-89-2. Hearing to consider ballot argument in favor of Charter amendment relating to catastrophic sick leave. (Supervisor Hongisto)

   ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION H, A CHARTER AMENDMENT ADDING SECTION 8.364, CREATING A RIGHT TO TRANSFER UNUSED ACCUMULATED SICK LEAVE TO A FELLOW EMPLOYEE WHO IS CATASTROPHICALLY ILL." RECOMMENDED.

4. File 180-89-2. Hearing to consider ballot argument in favor of Charter amendment relating to catastrophic vacation. (Supervisor Hongisto)

   ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION I, A CHARTER AMENDMENT ADDING SECTION 8.441, CREATING A RIGHT TO TRANSFER VESTED VACATION CREDITS TO A FELLOW EMPLOYEE WHO IS CATASTROPHICALLY ILL." RECOMMENDED

5. File 201-89-2. Hearing to consider ballot argument in favor of Charter amendment relating to Board of Supervisors salary. (Supervisor Gonzalez)

   ACTION: HEARING HELD. BALLOT ARGUMENT RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION D, A CHARTER AMENDMENT AMENDING SECTION 2.100, RELATING TO THE SALARY OF MEMBERS OF THE BOARD OF SUPERVISORS." RECOMMENDED.

6. File 221-89-2. Hearing to consider ballot argument in favor of Charter amendment relating to police and fire retirement. (Supervisor Nelder)

   ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION E, A CHARTER AMENDMENT AMENDING SECTIONS 8.558, 8.559-6, 8.582, AND 8.585-6, RELATING TO POLICE AND FIRE RETIREMENT BENEFITS." RECOMMENDED.

7. File 223-89-2. Hearing to consider ballot argument in favor of Charter amendment relating to Sheriff's Department expansion. (Supervisor Ward)

   ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION K, A CHARTER AMENDMENT AMENDING SECTION 3.404, AUTHORIZING THE BOARD OF SUPERVISORS TO CONSOLIDATE VARIOUS CLASSIFICATIONS UNDER THE SHERIFF, AND CHANGING THE DATE FOR CALCULATION OF BASIC PAY RATES FOR THE VARIOUS CLASSES OF SHERIFF'S DEPUTIES." RECOMMENDED.

8. File 226-89-2. Hearing to consider ballot argument in favor of charter amendment relating to miscellaneous employee retirement. (Supervisor Kennedy)

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION F, A CHARTER AMENDMENT ADDING SECTION B.539-2, RELATING TO RETIREMENT BENEFITS." RECOMMENDED.

9. File 227-89-2. Hearing to consider ballot argument in favor of Charter amendment relating to Public Utilities Commission Deputy General Managers. (Supervisor Kennedy)

ACTION: HEARING HELD BALLOT ARGUMENT AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION M, A CHARTER AMENDMENT AMENDING SECTION 3.593, AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO APPOINT OR REMOVE DEPUTY GENERAL MANAGERS IN THE MUNICIPAL RAILWAY, HETCH HETCHY AND WATER DEPARTMENTS OF THE PUBLIC UTILITIES COMMISSION EXCLUSIVE OF THE CIVIL SERVICE PROVISIONS OF THE CHARTER " RECOMMENDED.

10. File 234-89-2. Hearing to consider ballot argument in favor of Charter amendment relating to prevailing rate of wages. (Supervisor Walker)

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION G, A CHARTER AMENDMENT AMENDING SECTION 8.407, RELATING TO THE DEFINITION OF GENERALLY PREVAILING RATE OF WAGES FOR EMPLOYEES COVERED BY SECTION 8.401 OF THE CHARTER." RECOMMENDED.

11. File 237-89-2. Hearing to consider ballot argument in favor of Charter amendment relating to Retirement Board appointment. (Supervisor Walker)

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT RELATING TO PROPOSITION N, A CHARTER AMENDMENT AMENDING SECTION 3.670, TO PROVIDE THAT A PERSON, APPOINTED BY THE PRESIDENT OF THE BOARD OF SUPERVISORS SHALL SERVE AS A MEMBER OF THE RETIREMENT BOARD." RECOMMENDED.

12. File 247-89-2. Hearing to consider ballot argument in favor of Charter amendment relating to lease financing equipment. (Supervisor Walker)

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION C, A CHARTER AMENDMENT AMENDING SECTION 7.309, RELATING TO FINANCING PURCHASE OF EQUIPMENT." RECOMMENDED.

13. File 97-89-8.1. Hearing to consider ballot argument in favor of ballot issue relating to campaign contributions. (Supervisor Nelder)

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT FAVORING PROPOSITION O, AN ORDINANCE REPEALING ARTICLE XII OF THE SAN FRANCISCO ADMINISTRATIVE CODE ( SAN FRANCISCO MUNICIPAL ELECTION CAMPAIGN CONTRIBUTION CONTROL ORDINANCE) AND AMENDING PROPOSITION F, ADOPTED BY SAN FRANCISCO VOTERS OF JUNE 3, 1986, BY REPEALING SECTION 5 THEREOF, RELATING TO LIMITS ON CAMPAIGN CONTRIBUTIONS." TO BOARD WITHOUT RECOMMENDATION.

14. File 60-89-1.1. Hearing to consider ballot argument concerning referendum petition relating to domestic partners. (Supervisor Britt)

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT FAVORING PROPOSITION S, A REFERENDUM PETITION RELATING TO DOMESTIC PARTNERS." RECOMMENDED.

15. File 60-89-3. Hearing to consider ballot argument concerning ballot measure relating to China Basin Stadium. (Supervisor Britt)

ACTION: HEARING HELD. BALLOT ARGUMENT AMENDED; SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT FAVORING PROPOSITION P, AN ORDINANCE RELATING TO CONSTRUCTION AND FINANCING OF A NEW BALLPARK AT CHINA BASIN." RECOMMENDED.

16. File 60-89-4. Hearing to consider ballot argument concerning initiative petition relating to condominium conversion. (Supervisor Walker)

ACTION: HEARING HELD. BALLOT ARGUMENT AMENDED; SEE FILE FOR DETAIL. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT AGAINST PROPOSITION R, AN INITIATIVE PETITION RELATING TO CONDOMINIUM CONVERSION." RECOMMENDED.

17. File 60-89-5. Hearing to consider ballot argument concerning initiative petition relating to Candlestick Park improvement. (Supervisor Britt)

ACTION: HEARING HELO. BALLOT ARGUMENT TABLEO.

18. File 60-89-6. Hearing to consider ballot argument concerning initiative petition relating to two term limit for supervisors. (Supervisor Walker)

ACTION: HEARING HELO. BALLOT ARGUMENT AMENOEO; SEE FILE FOR OETAIL. RECOMMENOEO AS AMENOEO. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT AGAINST PROPOSITION T, AND INITIATIVE PETITION RELATING TO TWO TERM LIMIT FOR SUPERVISORS." RECOMMENDED.

19. Hearing to consider ballot argument concerning ballot measures to be considered by the electorate at the November 7, 1989 election.

File 60-89-7. Official argument in favor of declaration of policy concerning community-based research, health and social services organizations work in the AIDS epidemic. (Supervisor Britt)

ACTION: HEARING HELO. AMENOMENT OF THE WHOLE BALLOT ARGUMENT ADOPTED AND FURTHER AMENDEO; SEE FILE FOR DETAIL. MOTION PREPAREO IN ANO REPORTED OUT OF COMMITTEE ENTITLED: "[Ballot Argument] MOTION AUTHORIZING OFFICIAL BALLOT ARGUMENT IN FAVOR OF PROPOSITION U, A OECLARATION OF POLICY TO SUPPORT COMMUNITY-BASEO AIOS RESEARCH AND SERVICES." RECOMMENOEO.

File 60-89-8. Hearing to consider ballot argument concerning ordinance relating to Residential Rent Tax.

ACTION: HEARING HELD. FILEO.

File 60-89-9. Hearing to consider ballot argument concerning initiative petition declaring policy to vote by mail.

ACTION: HEARING HELO. FILED.

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# CALENDAR - ACTIONS TAKEN

# SPECIAL MEETING OF
# RULES COMMITTEE
# BOARD OF SUPERVISORS
# CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, AUGUST 22, 1989 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY

ABSENT: SUPERVISOR MAHER

CLERK: PATRICIA J. ENG

1. File 247-89-3. Hearing to consider rebuttal ballot argument concerning Proposition C, a Charter amendment relating to financing purchase of equipment. (Supervisor Walker)

   ACTION: HEARING HELD. FILED.

2. File 201-89-3. Hearing to consider rebuttal ballot argument concerning Proposition D, a Charter amendment relating to the salary of members of the Board of Supervisors. (Supervisor Gonzalez)

   ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT AMENDED. SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT AGAINST PROPOSITION D, A CHARTER AMENDMENT RELATING TO THE SALARY OF MEMBERS OF THE BOARD OF SUPERVISORS." RECOMMENDED.

3. File 221-89-3. Hearing to consider rebuttal ballot argument concerning Proposition E, a Charter amendment relating to police and fire retirement benefits. (Supervisor Nelder)

   ACTION: HEARING HELD. FILED.

4. File 226-89-3. Hearing to consider rebuttal ballot argument concerning Proposition F, a Charter amendment relating to retirement benefits. (Supervisor Kennedy)

   ACTION: HEARING HELD. FILED.

5. File 234-89-3. Hearing to consider rebuttal ballot argument concerning Proposition G, a Charter amendment amending Section 8.407, relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Walker)

   ACTION: HEARING HELD. FILED.

6. File 179-89-3. Hearing to consider rebuttal ballot argument concerning Proposition H, a Charter amendment creating a right to transfer unused accumulated sick leave to a fellow employee who is catastrophically ill. (Supervisor Hongisto)

   ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT AMENDED. SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT AGAINST PROPOSITION H, A CHARTER AMENDMENT CREATING A RIGHT TO TRANSFER UNUSED ACCUMULATED SICK LEAVE TO A FELLOW EMPLOYEE WHO IS CATASTROPHICALLY ILL." RECOMMENDED.

7. File 180-89-3. Hearing to consider rebuttal ballot concerning Proposition I, a Charter amendment creating a right to transfer vested vacation credits to a fellow employee who is catastrophically ill. (Supervisor Hongisto)

   ACTION: HEARING HELD. FILED.

8. File 233-89-3. Hearing to consider rebuttal ballot argument concerning Proposition J, a Charter amendment relating to the duties of the Controller. (Supervisor Walker)

   ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT AMENDED. SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT AGAINST PROPOSITION J, A CHARTER AMENDMENT RELATING TO THE DUTIES OF THE CONTROLLER." RECOMMENDED.

9. File 223-89-3. Hearing to consider rebuttal ballot argument concerning Proposition K, a Charter amendment authorizing the Board of Supervisors to consolidate various classifications under the Sheriff, and changing the date for calculation of basic pay rates for the various classes of Sheriff's deputies. (Supervisor Ward)

   ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT AGAINST PROPOSITION K, A CHARTER AMENDMENT AUTHORIZING THE BOARD OF SUPERVISORS TO CONSOLIDATE VARIOUS CLASSIFICATIONS UNDER THE SHERIFF, AND CHANGING THE DATE FOR CALCULATION OF BASIC PAY RATES FOR THE VARIOUS CLASSES OF SHERIFF'S DEPUTIES." RECOMMENDED.

10. File 235-89-3. Hearing to consider rebuttal ballot argument concerning Proposition L, a Charter amendment providing for the establishment of a Department of Juvenile Probation and a Mayor's Juvenile Probation Committee, and to effect civil service reform within the Juvenile Probation Department. (Supervisor Walker)

    ACTION: HEARING HELD. FILED.

11. File 227-89-3. Hearing to consider rebuttal ballot argument concerning Proposition M, a Charter amendment authorizing the General Manager of the Public Utilities Commission to appoint or remove deputy general managers in the Municipal Railway, Hetch Hetchy and Water Departments of the Public Utilities Commission exclusive of the civil service provisions of the Charter. (Supervisor Kennedy)

ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT AGAINST PROPOSITION M, A CHARTER AMENDMENT AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO APPOINT OR REMOVE DEPUTY GENERAL MANAGERS IN THE MUNICIPAL RAILWAY, HETCH HETCHY AND WATER DEPARTMENTS OF THE PUBLIC UTILITIES COMMISSION EXCLUSIVE OF THE CIVIL SERVICE PROVISIONS OF THE CHARTER." RECOMMENDED.

12. File 237-89-3. Hearing to consider rebuttal ballot argument concerning Proposition N, a Charter amendment providing that a person appointed by the President of the Board of Supervisors shall serve as a member of the Retirement Board. (Supervisor Walker)

ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT AMENDED. SEE FILE FOR DETAIL. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT AGAINST PROPOSITION N, A CHARTER AMENDMENT PROVIDING THAT A PERSON APPOINTED BY THE PRESIDENT OF THE BOARD OF SUPERVISORS SHALL SERVE AS A MEMBER OF THE RETIREMENT BOARD." RECOMMENDED.

13. File 97-89-8.2. Hearing to consider rebuttal ballot argument concerning Proposition O, an ordinance repealing Article XII of the San Francisco Administrative Code (San Francisco Municipal Election Campaign Contribution Control Ordinance) and amending Proposition F, adopted by San Francisco voters on June 3, 1986, by repealing Section 5 thereof, relating to limits on campaign contributions. (Supervisor Nelder)

ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT AMENDED. SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT AGAINST PROPOSITION O, AN ORDINANCE REPEALING ARTICLE XII OF THE SAN FRANCISCO ADMINISTRATIVE CODE (SAN FRANCISCO MUNICIPAL ELECTION CAMPAIGN CONTRIBUTION CONTROL ORDINANCE) AND AMENDING PROPOSITION F, ADOPTED BY SAN FRANCISCO VOTERS ON JUNE 3, 1986, BY REPEALING SECTION 5 THEREOF, RELATING TO LIMITS ON CAMPAIGN CONTRIBUTIONS." RECOMMENDED.

14. File 60-89-3.1. Hearing to consider rebuttal ballot argument concerning Proposition P, an ordinance relating to construction and financing of a new ballpark at China Basin. (Supervisor Britt)

ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT AGAINST PROPOSITION P, AN ORDINANCE RELATING TO CONSTRUCTION AND FINANCING OF A NEW BALLPARK AT CHINA BASIN." RECOMMENDED.

15. File 60-B9-4.1. Hearing to consider rebuttal ballot argument concerning Proposition R, an Ordinance relating to Condominium Conversions. (Supervisor Walker)

ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT AMENDED. SEE FILE FOR DETAIL. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT IN FAVOR OF PROPOSITION R, AN ORDINANCE RELATING TO CONDOMINIUM CONVERSIONS." RECOMMENDED.

16. File 60-89-1.2. Hearing to consider rebuttal ballot argument concerning Proposition S, an ordinance relating to Domestic Partners. (Supervisor Britt)

ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL BALLOT ARGUMENT AGAINST PROPOSITION S, AN ORDINANCE RELATING TO DOMESTIC PARTNERS." RECOMMENDED.

17. File 60-89-6.1. Hearing to consider rebuttal ballot argument concerning Proposition T, a Charter amendment relating to two term limit for Supervisors. (Supervisor Walker)

ACTION: HEARING HELD. REBUTTAL BALLOT ARGUMENT RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Rebuttal Ballot Argument] MOTION AUTHORIZING REBUTTAL TO OFFICIAL ARGUMENT IN FAVOR OF PROPOSITION T, A CHARTER AMENDMENT RELATING TO TWO TERM LIMIT FOR SUPERVISORS." RECOMMENDED.

18. File 60-89-7.1. Hearing to consider rebuttal ballot argument concerning Proposition U, a Declaration of Policy to support community-based AIDS research and services. (Supervisor Britt)

ACTION: HEARING HELD. FILED.

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# CALENDAR
## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, SEPTEMBER 12, 1989 - 2:00 P.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY, MAHER

CLERK: JONI LANDRY

1. File 54-89-1. [Meeting Schedule] Resolution revising the regular meeting schedule of the Board of Supervisors by cancelling the meetings of November 20, 1989 and December 26, 1989. (Supervisor Walker)

   ACTION:

2. File 56-89-3. [Rule Change] Motion amending the Rules of Order of the Board of Supervisors by amending Rule 4.34 to provide that public comment shall be received at the conclusion of meetings of committees of the Board and making technical corrections. (Supervisor Walker)

   ACTION:

3. File 56-89-4. Hearing to consider rule change which would require when a properly noticed committee meeting is cancelled, the Clerk's Office shall send to all persons who received mailed notice and cause to be published in the official paper of the City an apology and explanation for said cancellation. (Supervisor Walker)

   ACTION:

4. File 54-89-2. [Board Meeting] Resolution cancelling the November 27, 1989, Board meeting. (Supervisor Kennedy)

   ACTION:

## APPOINTMENTS

5. File 92-89-39. Hearing to consider selection of County Supervisors Association of California Director for 1990. (Supervisor Kennedy)

   ACTION:

6. File 92-86-47. Requesting appointment of members, Maternal, Child and Adolescent Health Board, vice Debra Edgerly (nominee of Supervisor Ward) resigned, and Charles Spitz (nominee of Supervisor Maher) resigned, for the three-year term ending August 31, 1992. (Clerk of the Board)

   Applicant: Anita P. DeFrantz, Ph.D. (nominee of Supervisor Ward)

   ACTION:

7. File 92-89-2. Requesting appointment of member, Advisory Council to the Commission on the Aging, vice Elsie Suttle (Supervisor Ward) term expired, for the two-year term ending March 31, 1991. (Clerk of the Board)

   Applicant: Harold B. Brooks, Jr. (nominee of Supervisor Ward)
   Tony Marovich

   ACTION:

8. File 92-89-15. Requesting appointment of members, Emergency Medical Care Committee, vice Commander Isiah Nelson (Police Department), Dr. David Werdegar (Public Health Department), Dr. Michael L. Shafer (Emergency Physician), Dr. Robert D. Bundy, (at large provider), Dr. William H. Moncrief, Jr. (S. F. Medical Society), Thomas R. Fox (consumer), Thomas Jenkin (Emergency Services), Louis Ciancola (West Bay Hospital Conference), and Timothy Marzen (at large provider), terms expired, for three-year terms ending June 30, 1992. (Clerk of the Board)

   Applicant: Robert Hemmick, M.D. (vice Dr. Moncrief Jr)
   Michael L. Shafer, M.D.
   Thomas H. Jenkin
   Robert O. Bundy, M.D.
   Thomas R. Fox
   Louis R. Giancola
   Commander Isiah Nelson

   ACTION:

9. 92-89-15.1. [Emergency Medical Care Committee Membership] Resolution approving the elimination of one membership of the Mental Health Advisory Board, one membership of the San Francisco Commission on Aging and the establishment of additional membership of one for the Community Mental Health Services Committee, of one for the San Francisco Paramedic Association, and one additional provider representative from the University of California-San Francisco on the Emergency Medical Care Committee. (Department of Public Health)

   ACTION:

10. File 92-89-17. Requesting appointment of alternate member, Association of Bay Area Governments, Executive Board, vice Supervisor Harry G. Britt, term expired, for two-year term ending June 30, 1991. (Clerk of the Board)

    Must be a member of the San Francisco Board of Supervisors (ABAG By Laws).

    Applicant: Supervisor Harry G. Britt

    ACTION:

11. File 92-89-24. Requesting appointment of a member to the Open Space/Park Renovation Citizens Advisory Committee, vice Magdaleno T. Magdaluyo (nominee of Supervisor Hsieh) and Florinda Kuan (to be nominee of Supervisor Hallinan), terms expired, for two-year terms ending July 15, 1991. (Clerk of the Board)

Must have proven training or experience in recreation, parks, and open space programs, or recognized contributions to organizations concerned with said programs, or identification with organizations devoted to neighborhood improvement.)

Applicant: Richard Sorro (nominee of Supervisor Hsieh)

ACTION:

12. File 92-89-35. Requesting appointment of member, Delinquency Prevention Commission, vice Newton Jue Lam (nominee of Supervisor Hsieh), resigned, for the unexpired portion of a four-year term ending December 31, 1992. (Clerk of the Board)

Must be interested in and knowledgeable regarding prevention of juvenile delinquency (Section 20.51, San Francisco Administrative Code).

Applicant: Patricia Lee (nominee of Supervisor Hsieh)

ACTION:

13. File 92-89-28. Requesting appointment of member, Adult Day Health Care Planning Council, vice Susan Kornblatt (aging expert), Eunice Wilette (age group), William Gee (age group), Valerie Dorr (health facility), and Merle Espaldon (area agency on aging), terms expiring September 30, 1989, for three-year terms ending September 30, 1992. (Clerk of the Board)

Applicant: Merle Espaldon
Susan Kornblatt
Valerie Anne Dorr
William Gee

ACTION:

14. File 92-89-32. Requesting appointment of members, Maternal Child and Adolescent Health Board, vice Lucille Brown (parent), Nicolette Collins, M.D., Martin Gershman, M.D. (educator), Grace King (health professional), Jean Neeson, (nurse), Janet Perino, Sari Jo Wade (Child Development and nominee of Supervisor Walker), Elizabeth Strong (to be nominee of Supervisor Hallinan), Mary C. Costello (parent), Judith A. Levine (nutritionist), R. Hunter Morey (social worker), Kathleen Morkert (health professional), Harry Coren, M.D. (health professional), Philip Ziring, M.D. (health professional), terms expired, for three-year terms ending August 31, 1992. (Clerk of the Board)

Applicant: Philip Ziring M.D.
Sari Jo Wade (nominee of Supervisor Walker)
Harry Z. Coren M.D.
Martin Gershman M.D.
Judith A. Levine

ACTION:

15. File 92-89-36. Requesting appointment of member, Animal Control and Welfare Commission, vice David Looman, resigned, for the unexpired portion of a two-year term ending May 30, 1990. (Clerk of the Board)

Must be a resident of the City and County. Must be interested in and knowledgeable regarding animal matters. (Health Code Section 41.1).

Applicant: Rosemarie Acosta
Marian Miles
Beverly Lowe
Deborah Heller-Israel
Katie Krohn, A.H.T.
Patricia Briggs

ACTION:

cc: Members, Board of Supervisors
Clerk of the Board
Deputy Clerks (2)
Deputy City Attorney
Budget Analyst
Employee Relations Division
Claude Everhardt, Mayor's Office

0240c

RULES COMMITTEE
BOARD OF SUPERVISORS
235 CITY HALL
SAN FRANCISCO, CA 94102

IMPORTANT
HEARING NOTICE

rgl 96
Public Library (2)
Governmental Documents

S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

September 12, 1989

The Minutes of this meeting are missing.

San Francisco Public Library
Government Information Center

SF
290.84
2
10/11/89

Actions Taken

# CALENDAR

## RESCHEDULED MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

WEDNESDAY, OCTOBER 11, 1989 - 2:00 P.M. LEGISLATIVE CHAMBER, SECOND FLOOR, CITY HALL

PRESENT: SUPERVISORS BRITT, KENNEDY, MAHER

CLERK: PATRICIA J. ENG

1. File 92-89-2. Requesting appointment of member, Advisory Council to the Commission on the Aging, vice Elsie Suttle (Supervisor Ward) term expired, for a two-year term ending March 31, 1991. (Clerk of the Board)

   (Continued from 9/12/89.)

   Applicant: Harold B. Brooks, Jr. (nominee of Supervisor Ward)

   ACTION: HEARING HELD. APPOINTMENT OF HAROLD B. BROOKS, JR. RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING." RECOMMENDED.

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2. File 92-89-22. Requesting appointment of member, Hazardous Materials Advisory Committee, vice Peter H. Weiner (public interest), term expired, July 1, 1989, for a four-year term ending July 1, 1993. (Clerk of the Board)

   Applicant: Kathryn Burkett Dickson

   ACTION: CONTINUED TO CALL OF THE CHAIR.

3. File 92-89-37. Requesting appointment of member, Hazardous Waste Management Plan Advisory Committee vice Eugene M. Herson (Environmental Engineer), resigned, for an indefinite term; and two new members representing communities in areas of the City identified as possible locations for hazardous facilities. (Clerk of the Board)

   Applicant: Keith Beury (Environmental Engineer)
   Don Bertone
   Samuel A. Murray

   ACTION: HEARING HELD. APPOINTMENT OF KEITH BEURY, DON BERTONE, AND SAMUEL A. MURRAY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE HAZARDOUS WASTE MANAGEMENT PLAN ADVISORY COMMITTEE." RECOMMENDED.

4. File 92-89-37.1. Requesting appointment of member, Hazardous Waste Management Plan Advisory Committee, vice Don Holsten (Environmental Drganization, Sierra Club), resigned, for an indefinite term. (Clerk of the Board)

   Applicant: Neil Gendel (Sierra Club)

   ACTION: HEARING HELD. APPOINTMENT OF NEIL GENDEL RECDMMENDED. RESOLUTION PREPARED IN AND REPDRTED O OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE HAZARDOUS WASTE MANAGEMENT PLAN ADVISORY COMMITTEE." RECOMMENDED.

5. File 92-89-40. Requesting appointment of members to the Drug Abuse Advisory Board vice vice Eleanor Davis (public), Evelyn Wilson (public), Jess Centeno (public), Chester Stern (public and Elizabeth Tarango (public), terms expiring Dctober 1, 198 for three-year terms ending October 1, 1992. (Clerk of the Board)

   Must have an interest in or a personal commitment to alleviating drug abuse.

   Applicant: Chester Stern
   Evelyn Wilson
   Jess Centeno
   Elizabeth Tarango
   Eleanor Calamari Davis
   Greg Hardisty
   James Boeger
   Emilia Sweeney
   Mary Robinson
   Giovanna G. Riner
   Judy Castro

   ACTION: HEARING HELD. CONSIDERATION DF APPOINTMENT VICE ELIZABETH TARANGO CONTINUED TO CALL OF THE CHAIR.

   File 92-89-40.1. HEARING HELD. APPOINTMENT OF CHESTER STERN, ELIZABETH WILSON, JESS CENTENO, AND MARY ROBINSON RECOMMENDED. RESOLUTION PREPARED IN AND REPDRTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD." RECOMMENDED.

6. File 92-89-41. [Appointment to San Francisco Airport Improvement Corporation] Resolution approving the appointment of Mr. Frank G. Chambers to the Board of Directors of the San Francisco Airport Improvement Corporation. (Airports Commission)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

7. File 76-88-1. [Conflict of Interest Code] Ordinance adopting by reference as the Conflict of Interest Code for certain agencies of the City and County of San Francisco, the provisions of the Model Conflict of Interest Code adopted by the California Fair Political Practices Commission, providing for the filing of statements of economic interests, disclosur categories, designated positions, and filing officers, by adding Chapter 58 to the San Francisco Administrative Code. (Rules Committee)

   (Continued from 8/8/89.)

   ACTION: CONTINUED TD CALL OF THE CHAIR.

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Action Taken

# CALENDAR
## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

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SAN FRANCISCO

TUESDAY, NOVEMBER 14, 1989 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, KENNEDY, MAHER

CLERK: PATRICIA J. ENG

1. File 92-89-15. Requesting appointment of members, Emergency Medical Care Committee, vice Louis Giancola (West Bay Hospital Conference), and Timothy Marzen (at large provider), terms expiring June 30, 1989, for three-year terms ending June 30, 1992. (Clerk of the Board)

   Applicant: Ginger Ayala (West Bay Hospital Assn provider)

   ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

2. File 92-89-22. Requesting appointment of member, Hazardous Materials Advisory Committee, vice Peter H. Weiner (public interest), term expired, July 1, 1989, for a four-year term ending July 1, 1993. (Clerk of the Board)

   Applicant: Kathryn Burkett Dickson
   Diane Bush (withdrawn)

   ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

3. File 92-89-24. Requesting appointment of a member to the Open Space/Park Renovation Citizens Advisory Committee vice Florinda Kuan, term expired July 15, 1989, for two-year terms ending July 15, 1991. (Clerk of the Board)

   Must have proven training or experience in recreation, parks, and open space programs, or recognized contributions to organizations concerned with said programs, or identification with organizations devoted to neighborhood improvement.)

   Applicant: Bonnie Fisher (nominee of Supervisor Hallinan)

   ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

4. File 92-89-32. Requesting appointment of members, Maternal Child and Adolescent Health Board vice Lucille Brown (parent), Nicolette Collins, M.D., Jean Neeson, (nurse), Janet Perino, Elizabeth Strong (to be nominee of Supervisor Hallinan), Mary C. Costello (parent), R. Hunter Morey (social worker), terms expiring August 31, 1989, for three-year terms ending August 31, 1992. (Clerk of the Board)

Applicant: Mary C. Costello (parent)
J. Will Wauters
Meredith Cahn
Barbara Williamson
Margaret Royce (nurse)
William Shore, M.D. (withdrawn)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

5. File 92-89-40. Requesting appointment of member to the Drug Abuse Advisory Board vice Elizabeth Tarango (public), term expired, for a three-year term ending October 1, 1992. (Clerk of the Board)

Must have an interest in or a personal commitment to alleviating drug abuse.

Applicant: Elizabeth Tarango
Eleanor Calamari Davis
Greg Hardisty (started new job, won't be able to attend)
James Boeger
Emilia Sweeney
Giovanna G. Riner
Judy Castro

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

6. File 92-89-43. Requesting appointment of member to the Mental Mental Health Advisory Board vice Kenneth A. Ladeira (consumer), resigned, for the unexpired portion of a three-year term ending January 31, 1990.

Must be a person representative of public interest in mental health (consumer or family member); no member of the Mental Health Advisory Board or his or her spouse shall be or, within the last twelve months have been, a full-time or part-time county employee of the County Mental Health Service, an employee of the State Department of Mental Health, or an employee of a Short-Doyle contract facility.

Applicant: M. Roy Crew

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

7. File 76-88-1. [Conflict of Interest Code] Ordinance adopting by reference as the Conflict of Interest Code for certain agencies of the City and County of San Francisco, the provisions of the Model Conflict of Interest Code adopted by the California Fair Political Practices Commission, providing for the filing of statements of economic interests, disclosure categories, designated positions, and filing officers, by adding Chapter 58 to the San Francisco Administrative Code. (Rules Committee)

(Continued from 10/11/89.)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

## ADDENDUM CALENDAR

8. File 248-89-3. [Zoo Advisory Committee Extension] Resolution extending the existence of the Zoo Advisory Committee and the due date of its report until January 15, 1990. (Supervisor Nelder)

ACTION: MEETING CANCELLED DUE TO LACK OF QUORUM.

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# CALENDAR
## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 12, 1989 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, KENNEDY, MAHER

CLERK: PATRICIA J. ENG

1. File 33-89-8. Requesting confirmation of the Mayor's appointment of Sonia Melara to the Parking and Traffic Commission vice herself, term expired, for the four-year term ending December 5, 1993. (Clerk of the Board)

   Appointee: Sonia Melara

   ACTION: HEARING HELD. CONFIRMATION OF SONIA MELARA RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointments to Public Office] CONFIRMING THE MAYOR'S APPOINTMENT OF A MEMBER OF THE PARKING AND TRAFFIC COMMISSION; APPROVING THE MAYOR'S PROPOSAL THAT THE MEMBERS OF THAT COMMISSION ALSO SERVE EX OFFICIO AS A MEMBER OF THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO." RECOMMENDED.

2. File 92-89-41. [Appointment to San Francisco Airport Improvement Corporation] Resolution approving the appointment of Mr. Frank G. Chambers to the Board of Directors of the San Francisco Airport Improvement Corporation. (Airports Commission)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

3. File 92-89-15. Requesting appointment of members, Emergency Medical Care Committee, vice Timothy Marzen (at-large provider), term expired, for a three-year term ending June 30, 1992. (Clerk of the Board)

   Applicant: Ginger Ayala (at-large provider)

   ACTION: HEARING HELD. APPOINTMENT OF GINGER AYALA RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE." RECOMMENDED.

4. File 92-89-22. Requesting appointment of member, Hazardous Materials Advisory Committee, vice Peter H. Weiner (public interest), term expired, for a four-year term ending July 1, 1993. (Clerk of the Board)

   Applicant: Kathryn Burkett Dickson

   ACTION: HEARING HELD. APPOINTMENT OF KATHRYN BURKETT DICKSON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE." RECOMMENDED.

5. File 92-89-24. Requesting appointment of a member to the Open Space/Park Renovation Citizens Advisory Committee vice Florinda Kuan, (nominee of Supervisor Hallinan) term expired July 15, 1989, for two-year terms ending July 15, 1991. (Clerk of the Board)

   Applicant: Bonnie Fisher (nominee of Supervisor Hallinan)

   ACTION: HEARING HELD. APPOINTMENT OF BONNIE FISHER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE." RECOMMENDED.

6. File 92-89-27. Requesting nomination of a member for appointment by the Mayor to the Citizens' Advisory Committee on Elections vice Joseph C. Chung, resigned, for the unexpired portion of the four-year term ending May 16, 1990 (Clerk of the Board)

   Applicant: Leonel Monterey
   Jim Boeger
   Lauri Donahue
   Brian Mavrogeorge

   ACTION: HEARING HELD. NOMINATION OF BRIAN MAVROGEORGE RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION NOMINATING MEMBER FOR APPOINTMENT BY THE MAYOR TO THE SAN FRANCISCO CITIZENS ADVISORY COMMITTEE ON ELECTIONS." RECOMMENDED. SUPERVISOR KENNEDY DISSENTING IN COMMITTEE.

7. File 92-89-32. Requesting appointment of members, Maternal Child and Adolescent Health Board vice Lucille Brown (parent), Nicolette Collins, M.D., Jean Neeson, (nurse), Janet Perino, Elizabeth Strong (to be nominee of Supervisor Hallinan), Mary C. Costello (parent), R. Hunter Morey (social worker), terms expiring August 31, 1989, for three-year terms ending August 31, 1992. (Clerk of the Board)

   Applicant: Mary C. Costello
   J. Will Wauters (withdrawn)
   William Shore, M.D.
   Meredith Cahn
   Barbara Williamson
   Margaret Royce

   ACTION: HEARING HELD. CONSIDERATION OF APPOINTMENT VICE ELIZABETH STRONG, R. HUNTER MOREY, AND NICOLETTE COLLINS CONTINUED TO CALL OF THE CHAIR.

   File 92-89-32.3. HEARING HELD. APPOINTMENT OF MARY C. COSTELLO, MEREDITH CAHN, BARBARA WILLIAMSON, AND MARGARET ROYCE RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD." RECOMMENDED.

8. File 92-89-40. Requesting appointment of member to the Drug Abuse Advisory Board vice Elizabeth Tarango (public), term expired, for a three-year term ending October 1, 1992. (Clerk of the Board)

   Applicant: Elizabeth Tarango
   Eleanor Calamari Davis
   Greg Hardisty
   James Boeger
   Emilia Sweeney
   Giovanna G. Riner
   Judy Castro

   ACTION: HEARING HELD. APPOINTMENT OF ELIZABETH TARANGO RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD." RECOMMENDED.

9. File 92-89-44. Requesting appointment of two members to the Task Force on Service Station Conversions, one to represent a major oil company (to be nominated by a member of the Board of Supervisors), and one to represent service station dealers (to be nominated by a member of the Board of Supervisors). (Clerk of the Board)

   Applicant: Seth Ligon (Service Station Dealer) (nominee of Supervisor Hallinan)
   James L. Haden (Major Oil Company) (nominee of Supervisor Hallinan)

   ACTION: HEARING HELD. APPOINTMENT OF JAMES L. HADEN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO TASK FORCE ON SERVICE STATION CONVERSIONS." RECOMMENDED.

   File 92-89-44.1. HEARING HELD. APPOINTMENT OF SETH LIGON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO TASK FORCE ON SERVICE STATION CONVERSIONS." TO BOARD WITHOUT RECOMMENDATION FOR MEETING OF 1/2/90.

10. File 92-89-45. Requesting appointment of member of the San Francisco Board of Supervisors to the League of California Cities, Peninsula Division, vice Supervisor Tom Hsieh, resigned, for an indefinite term. (Clerk of the Board)

    Applicant: Supervisor Nancy G. Walker

    ACTION: HEARING HELD. APPOINTMENT OF SUPERVISOR NANCY G. WALKER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE LEAGUE OF CALIFORNIA CITIES-PENINSULA DIVISION." RECOMMENDED.

11. File 92-89-46. Requesting appointment of members to the Veterans' Affairs Council vice C. J. Thompson-White (Category 5), and Mary O'Toole Goodsell (woman), terms expiring January 31, 1990, for 4-year terms ending January 31, 1994. (Clerk of the Board)

    Applicant: Mary O'Toole Goodsell (woman veteran)

    ACTION: CONTINUED TO CALL OF THE CHAIR.

12. File 92-89-43. Requesting appointment of member to the Mental Mental Health Advisory Board vice Kenneth A. Ladeira (consumer), resigned, for the unexpired portion of a three-year term ending January 31, 1990.

Applicant: M. Roy Crew
John E. O'Brien

ACTION: HEARING HELD. APPOINTMENT OF M. ROY CREW RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD." RECOMMENDED. SUPERVISOR KENNEDY DISSENTING IN COMMITTEE.

13. File 92-89-47. Requesting appointment of members to the Mental Health Advisory Board vice Jean Hayward, M. D. (physician), Erma Brim (public interest), Byron K. Ho (public interest), Keith Armstrong (Social Worker), and Keith Ladeira (consumer), terms expiring January 31, 1990, for 3-year terms ending January 31, 1993. (Clerk of the Board)

Applicant: M. Roy Crew (Consumer)
Byron Ho (public interest)
Keith Armstrong (Social Worker)
John E. O'Brien

ACTION: HEARING HELD. APPOINTMENTS VICE ERMA BRIM AND JEAN HAYWARD CONTINUED TO CALL OF THE CHAIR.

File 92-89-47.1. HEARING HELD. APPOINTMENT OF BYRON HO, AND KEITH ARMSTRONG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBERS TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD." RECOMMENDED. SUPERVISOR KENNEDY DISSENTING IN COMMITTEE ON RECOMMENDATION OF M. ROY CREW.

File 92-89-47.2. HEARING HELD. APPOINTMENT OF M. ROY CREW, RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD." RECOMMENDED. SUPERVISOR KENNEDY DISSENTING IN COMMITTEE.

14. File 92-89-48. Requesting appointment of member to the Hazardous Waste Management Advisory Committee vice Dede Hapner (Hazardous Materials Advisory Committee), resigned, term indefinite. (Clerk of the Board)

Must be a member of the Hazardous Materials Advisory Committee.

Applicant: Howard Strassner

ACTION: HEARING HELD. APPOINTMENT OF HOWARD STRASSNER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE HAZARDOUS WASTE MANAGEMENT PLAN ADVISORY COMMITTEE." RECOMMENDED.

15. File 92-89-50. Requesting appointment of member, Hazardous Materials Advisory Committee vice Robin Dewey (public interest), resigned, for the unexpired portion of a four-year term ending July 1, 1991. (Clerk of the Board)

Applicant: Diane Bush

ACTION: HEARING HELD. APPOINTMENT OF DIANE BUSH RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE." RECOMMENDED.

16. File 92-89-52. Requesting nomination of member, Board of Supervisors, for appointment by the Senate Rules Committee to the California Coastal Commission (North Central Coast Region). (Clerk of the Board)

Term is for two years, at the pleasure of the Senate Rules Committee.

Applicant: Supervisor Angela Alioto
Supervisor Bill Maher

ACTION: SUPERVISOR MAHER EXCUSED FROM VOTING. HEARING HELD. NOMINATION OF SUPERVISOR ANGELA ALIOTO AND SUPERVISOR BILL MAHER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Nomination] RESOLUTION NOMINATING MEMBERS FOR APPOINTMENT BY THE SENATE RULES COMMITTEE TO THE CALIFORNIA COASTAL COMMISSION, NORTH CENTRAL COAST REGION." RECOMMENDED.

17. File 92-89-53. Requesting appointment of member, North Coastal Counties Supervisors Association vice Supervisor Nancy G. Walker, term expired, for a one-year term ending December 31, 1990. (Clerk of the Board)

Applicant: Supervisor Nancy G. Walker

ACTION: HEARING HELD. APPOINTMENT OF SUPERVISOR NANCY G. WALKER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION." RECOMMENDED.

18. File 76-88-1. [Conflict of Interest Code] Ordinance adopting by reference as the Conflict of Interest Code for certain agencies of the City and County of San Francisco, the provisions of the Model Conflict of Interest Code adopted by the California Fair Political Practices Commission, providing for the filing of statements of economic interests, disclosure categories, designated positions, and filing officers, by adding Chapter 58 to the San Francisco Administrative Code. (Rules Committee)

(Continued from 10/11/89.)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED. TO BOARD WITHOUT RECOMMENDATION.

19. File 56-89-6. [Rules of Order - Appointees, Applications] Motion amending Chapter 5, Rule 5.1, of the Rules of Order of the Board of Supervisors, requiring applicants for appointments to committees and commissions, which are subject to approval by the Board of Supervisors, to file applications with the Rules Committee at least seven days prior to the date on which such application shall be considered by the Rules Committee. (Supervisor Kennedy)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

20. File 248-89-4. [Zoo Advisory Committee] Resolution re-establishing the Zoo Advisory Committee to complete its task of reviewing conditions at the San Francisco Zoo and further to investigate the impact of the earthquake on October 17, 1989 on animals and zoo facilities and report the findings to the Public Works Committee of the Board of Supervisors. (Supervisor Nelder)

(12/4/89 Referred to Committee from the Board.)

ACTION: AMENDED TO RE-ESTABLISH THE ZOO ADVISORY COMMITTEE THROUGH JANUARY 31, 1990 AND DELETE EXPANSION OF REPORT TO INCLUDE IMPACT OF THE EARTHQUAKE OF OCTOBER 17, 1989. SEE FILE FOR DETAIL. NEW TITLE: "[Zoo Advisory Committee] RESOLUTION RE-ESTABLISHING THE ZOO ADVISORY COMMITTEE THROUGH JANAURY 31, 1990 TO COMPLETE ITS TASK OF REVIEWING CONDITIONS AT THE SAN FRANCISCO ZOO AND REPORT THE FINDINGS TO THE PUBLIC WORKS COMMMITTEE OF THE BOARD OF SUPERVISORS." RECOMMENDED AS AMENDED.

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# CALENDAR
# MEETING OF
# RULES COMMITTEE
# BOARD OF SUPERVISORS
# CITY AND COUNTY OF SAN FRANCISCO

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TUESDAY, JANUARY 9, 1990 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, KENNEDY, MAHER

CLERK: PATRICIA J. ENG

1. 92-89-15.1. [Emergency Medical Care Committee Membership] Resolution approving the elimination of one membership of the Mental Health Advisory Board, one membership of the San Francisco Commission on Aging and the establishment of additional membership of one Community Mental Health Services Committee, of one San Francisco Paramedic Association, and one additional provider representative from the University of California-San Francisco on the Emergency Medical Care Committee. (Department of Public Health)

   ACTION:

2. File 92-89-46. Requesting appointment of members to the Veterans' Affairs Council vice C. J. Thompson-White (Category 5), and Mary O'Toole Goodsell (woman), terms expiring January 31, 1990, for 4-year terms ending January 31, 1994. (Clerk of the Board)

   Must be a resident of the City and County of San Francisco. Category 5 applicant must be a person who served in the Armed Forces of the United States of America subsequent to May 8, 1975. Other applicant must be a woman veteran.

   Applicant: Mary O'Toole Goodsell (woman veteran)

   ACTION:

3. File 92-89-54. [SFUSD--CADPE Local Coordinating Committee] Resolution approving the membership of the Local Coordinating Committee established by the County Superintendent of Schools to assist in developing and implementing a Comprehensive Alcohol and Drug Prevention Education Plan in San Francisco public schools. (Supervisor Britt)

   ACTION:

4. File 92-89-55. Requesting appointment of member, Redwood Empire Association, vice Supervisor Willie B. Kennedy, term expired, for a one-year term ending December 31, 1990. (Clerk of the Board)

   Must be a member of the Board of Supervisors.

   Applicant: Supervisor Nancy G. Walker

   ACTION:

5. File 92-89-56. Requesting appointment of member, Developmental Disabilities Board for Area V vice Barbara Turner, term expired for a three-year term ending December 31, 1992. (Clerk of the Board)

   Must be a resident of the area, and have demonstrated leadership in human services activities.

   Applicant: Barbara Turner

   ACTION:

6. File 92-89-59. To consider applicants for San Francisco Bay Crossing Study Advisory Committee. (Supervisor Britt)

   Must be interested in improving transportation between Alameda, San Mateo and San Francisco Counties.

   ACTION:

7. File 92-89-60. Requesting appointment of member, Bay Area Library and Information System Advisory Board vice Jean Kalil, term expired, for a two-year term ending December 31, 1991. (Clerk of the Board)

   Must represent the public-at-large and underserved residents in the system service area.

   Applicant: Jean Kalil

   ACTION:

8. File 222-89-1. [Ballots] Draft resolution urging the Chief Administrative Officer to urge the Registrar of Voters to undertake a study to determine feasibility of adopting a voting system that would assist voters in ensuring that they have voted for the candidates of their choice. (Supervisor Nelder)

   ACTION:

9. File 76-90-1. [Conflict of Interest Code Ordinance amending Administrative Code by amending Section 58 180 and adding Section 58.210. to add the Board of Permit Appeals and the legal counsel to the Controller as designated positions with disclosure responsibilities under the Conflict of Interest Code of the City and County of San Francisco. (Supervisor Hsieh)

   ACTION:

RULES COMMITTEE
BOARD OF SUPERVISORS
235 CITY HALL
SAN FRANCISCO, CA 94102

IMPORTANT
HEARING NOTICE

Public Library, Documents Dept.
ATTN: Gerry Roth

CITY AND COUNTY OF SAN FRANCISCO

# BOARD OF SUPERVISORS

BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

January 5, 1990

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**TO:** Rules Committee

**FROM:** Budget Analyst

**SUBJECT:** January 9, 1990 Rules Committee Meeting

Item 8 - File 222-89-1

1. The proposed resolution would urge the Chief Administrative Officer to urge the Registrar of Voters to undertake a study to determine the feasibility of adopting a voting system that would assist voters in ensuring that they have voted for the candidates of their choice.

2. At the present time, the ballot cards used by the City in the Votomatic voting system do not identify the candidates on the face of the ballot card to allow the voter a direct reference and certainty that they have voted for their intended choice of candidates. The proposed legislation states that the current Votomatic voting system may serve to confuse individual voters and undermine their confidence in the balloting process. After completing the voting process, the voter receives a portion of the ballot as a verification of voting, but that receipt is not an assurance that the voter has marked the ballot he or she had intended.

3. According to Ms. Germaine Wong, Registrar of Voters, her office will perform the study proposed under this resolution, although presently the parameters of the study have not been fully assessed by the Registrar's Office. Ms. Wong expects that her Division Manager for Administrative Services will undertake the study as part of the normal duties and responsibilities of that position and therefore no additional funds would be needed to complete the study. At the present time, the position has not been filled.

4. The Registrar of Voters is currently reviewing applicants for the position of Division Manager for Administrative Services and expects to hire a candidate shortly. This position is one of four new Division Manager positions in the Registrar of Voters approved in the 1989-90 budget.

6. File 92-89-59. To consider applicants for San Francisco Bay Crossing Study Advisory Committee. (Supervisor Britt)

   Must be interested in improving transportation between Alameda, San Mateo and San Francisco Counties.

   ACTION:

7. File 92-89-60. Requesting appointment of member, Bay Area Library and Information System Advisory Board vice Jean Kalil, term expired, for a two-year term ending December 31, 1991.

5. Ms. Wong anticipates that her office would need from two to four weeks to complete the proposed study once the Division Manager for Administration is hired and has completed various other assignments which should be undertaken immediately upon the position being filled. Ms. Wong anticipates that the study should be completed by May of 1990.

6. Upon completion of the study, the Registrar of Voters will advise the Board of Supervisors as well as other interested governmental officials and the public, of potential recommended changes to the voting system. This would include the feasibility of adopting a voting system that identifies the candidates on the face of the ballot card or other appropriate changes to the voting system that would enable the voters the confidence that they have voted for the candidates of their choice.

Recommendation:

Approve the proposed resolution.

Harvey M. Rose

cc: President Britt
Supervisor Kennedy
Supervisor Maher
Supervisor Alioto
Supervisor Gonzalez
Supervisor Hallinan
Supervisor Hongisto
Supervisor Hsieh
Supervisor Nelder
Supervisor Walker
Supervisor Ward
Clerk of the Board
Chief Administrative Officer
Controller
Carol Wilkins
Stacy Becker
Ted Lakey

Public Library, Documents Dept.
ATTN: Gerry Roth

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CITY AND COUNTY OF SAN FRANCISCO

# BOARD OF SUPERVISORS

BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

January 26, 1990

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**TO:** Rules Committee

**FROM:** Budget Analyst

**SUBJECT:** January 30, 1990 Special Rules Committee Meeting

Item 1 File 56-90-1

1. This is a hearing to consider amending the Rules of Order of the Board of Supervisors to revise the Board's Committee structure and to consider the employment of policy staff.

2. The Budget Analyst has been informed that alternative committee structures and policy staffing arrangements are currently being developed by the Clerk of the Board of Supervisors. As of the writing of this report, no specific proposal has been finalized.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 2 - File 286-89-1

**Proposed Ballot Measure:** Initiative Ordinance

**Sections Affected:** Adding Sections 10.98 and 10.98-1 to the Administrative Code to establish a Graffiti Clean-Up and Neighborhood Beautification Fund (the Fund) and specify the uses of the Fund, and adding Section 12B-1 to Part III of the Municipal Code to provide that businesses may designate a portion of their payroll expense tax or business tax for deposit in the Fund.

**Description:** The proposed Initiative Ordinance would create a Graffiti Clean-up and Neighborhood Beautification Fund which would be administered by the Chief Administrative Officer (CAO) and used to finance grants to remove graffiti and promote neighborhood beautification projects, with preference for youth programs and innovation. The Fund would also be used to reimburse City departments for the costs of administering the Fund.

The proposed ordinance would provide that beginning in 1990, businesses that owe a payroll expense tax or business tax may elect to designate up to one percent of the tax for deposit to the new Fund. Based on the amount of $144,026,000 in payroll and business tax budgeted in 1989-90, the Fund could accumulate up to $1,440,260 in the first year if all businesses elected to contribute one percent of their payroll and business taxes. Subsequent to 1990, the Controller would determine an appropriate percentage ceiling of total tax liability which taxpayers may designate for deposit in the Fund, based on the previous year's experience and accumulated interest, so that the revenues available in the Fund would total approximately $1,000,000, adjusted annually for inflation, for the following year.

The proposed ordinance would provide that the appropriation of monies in the Fund would be subject to approval by the Board of Supervisors, and that any monies remaining in the Fund at the end of the fiscal year would be carried forward and accumulated in the Fund. In addition, additional donations, in the form of grants and gifts could be deposited into this Fund.

**Analysis:**

The Department of Public Works (DPW), Bureau of Building Repairs, currently employs one FTE painter to work on graffiti problems in the City. According to DPW, although much of the paint and materials are donated by businesses, the current annual cost for the one employee, including a vehicle and related materials and supplies is approximately $75,000 of General Fund monies.

In addition, MUNI currently has a Graffiti Prevention Program, which includes security, cleaning, apprehension and enforcement and education and community involvement. According to Ms. Barbara Conway of MUNI, the education and community involvement components of the Program address City-wide concerns on graffiti and are not limited to only MUNI. As part of this effort, a 37-member Graffiti Prevention Advisory Committee has been established, comprised of all City agencies involved with graffiti (e.g., MUNI, DPW, Recreation and Park, Police, Sheriff, etc.), State and Federal agency representatives, private firms, non-profit agencies and community organizations. In cleaning the buses, MUNI is working with the Department of Social Services, the Sheriff and Adult Probation to obtain additional labor in these Graffiti Prevention Program efforts. Because most of these Graffiti Prevention Program efforts overlap with MUNI's regular security and cleaning efforts, it is not possible to separately identify the funds expended on these Graffiti Prevention Program efforts.

A separate Municipal Railway Graffiti Fund was established in October, 1989 to accept and expend donations to assist in the alleviation of graffiti and to conduct education and community outreach activities on graffiti prevention. According to Ms. Barbara Conway, to date, the Fund has received approximately $9,000 in donations and various materials and in-kind services for the Program.

**Comments:**

The intent of the proposed legislation is to start each year with a fund balance of $1,000,000 rather than to collect $1,000,000 for the Fund every year. The amount of funds expended during the previous year, the amount of carry forward funds coupled with interest earnings will determine the amount of additional funds needed in each subsequent year.

**Effects on the Cost of Government:** The proposed initiative ordinance could reduce discretionary General Fund Payroll and Business Tax monies by an amount up to $1,440,260 in the first year, assuming that all businesses elect to designate one percent of their payroll and businesses taxes to the Graffiti Clean-Up and Neighborhood Beautification Fund, and up to approximately $1,000,000 annually thereafter, adjusted for inflation, if no Fund monies are carried forward from the previous year.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 3 - File 225-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** Fourth

**Section Affected:** Adding Section 3.669.5

**Description:** The proposed Charter Amendment would establish the Human Rights Commission (HRC) as a Charter Commission composed of 11 members appointed by the Mayor. The members would serve four-year terms and receive $50 compensation for each meeting attended for up to four meetings per month.

Currently, the Human Rights Commission is authorized by Chapter 12A of the Administrative Code. The Commission has 15 members who are appointed by the Mayor. The members serve four-year terms and receive $25 compensation for each meeting attended for up to four meetings per month.

**Analysis:** According to Ms. Mora Rosales of the City Attorney's Office, Section 3.500 of the Charter provides that Commissions established by the Administrative Code, but whose members are appointed by Mayor, have the same powers as a Commission established in the Charter. Therefore, since the members of the HRC are appointed by the Mayor, the proposed Charter Amendment would not change the powers and duties of the Commission.

However, the proposed Charter Amendment would establish that changes to the Commission's composition, powers and duties or abolishment of the Commission would require approval of the electorate, rather than adoption of an ordinance as currently may be done. In addition, the proposed Charter Amendment would reduce the number of Commission members from 15 to 11 and increase the compensation for each Commissioner from $25 to $50 per meeting.

**Effect on the Cost of Government:** The Controller estimates that the proposed Charter Amendment would increase the maximum annual compensation to Commissioners by $8,400 from $18,000 for the existing 15-member Commission to $26,400 for the proposed 11-member Commission. The Budget Analyst concurs with this estimate.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 4 - File 273-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Section 3.500 relating to boards and commissions.

**Description:** Section 3.500 of the Charter provides that a quorum for the transaction of official business shall consist of a majority of all members of each board or commission, and that a majority, two-thirds, three-fourths or other vote, as specified by the Charter for any board or commission shall mean a majority, two-thirds, three-fourths or other vote of all the members of such board or commission.

The proposed Charter amendment would provide that when the Charter requires more than a simple majority vote (ie., two-thirds or three-fourths vote) of the Board of Supervisors, the number of votes required would be reduced by the number of members of the Board of Supervisors who are prohibited by the Charter or other applicable laws from voting on the matter because of a conflict of interest. For example, normally, a two-thirds vote of the eleven-member Board of Supervisors would require eight votes. Under the proposed amendment, if two of the eleven Board members were prohibited, due to a conflict of interest, from voting on a legislative matter requiring a two-thirds vote, the eleven member count would be reduced to nine, thereby requiring a two-thirds vote of six instead of nine. The proposed amendment would further provide that under no circumstances could the Board of Supervisors make a decision by a vote of less than a simple majority of all the members of the Board, or a minimum of six votes.

**Effect on Cost of Government:** The Office of Controller advises that the proposed Charter amendment would have no effect on the cost of government. The Budget Analyst concurs with the Controller.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 5 - File 283-89-1

**Proposed Ballot Measure:** Charter Amendment to amend existing sections

**Draft:** First

**Sections Affected:** Sections 3.530, 3.540, 3.570, 3.590, 3.650, 3.660, 3.690 and 3.698.

**Description:** The proposed Charter amendment would increase the membership on five person boards and commissions to seven persons for the following departments: Police, Fire, Social Services, Public Utilities, Permit Appeals, Civil Service, Airports and Parking and Traffic.

**Police Commission.** Section 3.530 would increase the Police Commission from five to seven members. The terms of the two new members would commence on January 15, 1991. Commissioners serve four year terms.

**Fire Commission.** Section 3.540 would increase the Fire Commission from five to seven members. The terms of the two new members would commence on January 15, 1991. Commissioners serve four year terms.

**Social Services Commission.** Section 3.570 would increase the Social Services Commission from five to seven members. The terms of the two new members would commence on January 15, 1991. Commissioners serve four year terms.

**Public Utilities Commission.** Section 3.590 would increase the Public Utilities Commission from five to seven members. The terms of the two new members would commence at 12:00 noon on January 15, 1991. Commissioners serve four year terms.

**Board of Permit Appeals.** Section 3.650 would increase the Board of Permit Appeals from five to seven members. The terms of the two new members would commence at 12:00 noon on January 15, 1991. Commissioners serve four year terms. Section 3.651 would be amended to increase the vote required to overturn a departmental decision from four out of five to six out of seven as the Charter requires an 80 percent majority vote to overturn a departmental decision.

**Civil Service Commission.** Section 3.660 would increase the Civil Service Commission from five to seven members. The terms of the two new members would commence upon the effective date of this Charter Amendment and would be such that one would expire on June 30, 1993 and the other would expire on June 30, 1997. Otherwise, Commissioners serve six year terms.

**Airports Commission.** Section 3.690 would increase the Airports Commission from five to seven members. The terms of the two new members would commence upon the effective date of this Charter Amendment and would both expire at 12:00 noon on September 1, 1993. Otherwise, Commissioners serve four year terms.

**Parking and Traffic Commission.** Section 3.698 would increase the Parking and Traffic Commission from five to seven members. The terms of the two new members would commence at 12:00 noon on December 5, 1990. Commissioners serve four year terms.

**Effect on Cost of Government:** A comparison of the annual costs for fees paid to the current commissions with five members and the proposed commissions with seven members is as follows:

| Commission | General Number of Meetings Per Month | Fees Per Member | Total Maximum Annual Compensation for 12 Months: Five Members | Seven Members | Cost Increase |
|---|---|---|---|---|---|
| Police | 4-6 | $1,200 (year) | $6,000 | $8,400 | $2,400 |
| Fire | 2 | 1,200 (year) | 6,000 | 8,400 | 2,400 |
| Social Services | 1 | none | 0 | 0 | 0 |
| Public Utilities | 2 | 100 (month) | 6,000 | 8,400 | 2,400 |
| Board of Permit Appeals | 3-4 | 15 (meeting) | 5,000 | 5,000 | 0 |
| Civil Service | 2 | 100 (month) | 6,000 | 8,400 | 2,400 |
| Airports | 2 | 100 (month) | 6,000 | 8,400 | 2,400 |
| Parking and Traffic | 1 | 100 (month) | 6,000 | 8,400 | 2,400 |
| Totals | | | $41,000 | $55,400 | $14,400 |

**Comments:**

1. The proposed Charter amendment does not include the Port Commission, Planning Commission or the Retirement Board which are identified in the City Charter with memberships of less than seven appointed members. Other Commissions and Boards identified in the Charter already have at least seven appointed members.

- State law under the Burton Act requires the Port Commission to be a five member commission.

- The Planning Commission has a total of seven members, but only five positions are appointed by the Mayor. Two ex-officio members of the Planning Commission are the Chief Administrative Officer and the General Manager of the Public Utilities Commission.

- The Retirement Board has a total of seven members, but only three positions are appointed by the Mayor. The other four members include the President of the Board of Supervisors and three members elected from the active (not retired) members of the retirement system.

2. Currently, Charter Section 3.650 limits the total amount of compensation paid to members of the Board of Permit Appeals not to exceed $5,000 per year. If the membership should increase from five to seven members and the fees per meeting per member remain the same, then the $5,000 limit might be insufficient. According to Mr. Robert Feldman, Executive Director, the Board of Permit Appeals meets between three and four times per month and additional meetings are scheduled for site visits. If the Board of Permit Appeals would meet a maximum of fifty times per year to conduct business, $5,250 (50 x 7 x $15) would be needed to cover total fees. Under these circumstance the current annual limit of $5,000 in fees would be insufficient to cover the fees of two additional members.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 6 - File 285-89-1

**Proposed Ballot Measure:** Charter Amendment to add a new Section

**Draft:** First

**Section Affected:** Section 9.100-4

**Description:** The proposed Charter Amendment would reschedule elections for the offices of Mayor, District Attorney and Sheriff from the general election in 1991 to the general election in 1992, for the offices of City Attorney and Treasurer from the general election of 1993 to the general election of 1994, and for the offices of Assessor and Public Defender from the primary election of 1994 to the general election of 1994.

The general municipal election is held in November with a runoff the second Tuesday in December, if necessary. The primary election is held in June with a runoff election at the next general municipal election, if necessary.

The proposed Charter amendment would extend the terms of the current Mayor, District Attorney, Sheriff, City Attorney and Treasurer for one year. The Mayor, District Attorney and Sheriff would be extended from January 1992 to January 1993, and the City Attorney and Treasurer would be extended from January 1994 to January 1995. The proposed legislation would not affect the terms of the Assessor or the Public Defender.

**Effect on Cost of Government:** The Controller's Office reports that there will be no increase in the cost of government as a result of implementing the proposed Charter amendment.

According to the Registrar of Voters, if the Mayor, District Attorney, Sheriff, City Attorney and Treasurer elections are changed to an even year, there would be no general municipal election in odd years beginning in 1991, although the Board of Supervisors could call a special election for that time. The Registrar of Voters advises that the cost to conduct an election is usually about $500,000 of which $250,000 are required to operate the polling places and $250,000 are used to administer the ballot measures. There could be potential savings resulting from not conducting odd-year general municipal elections. However, the Registrar believes the savings from the elimination of odd-

year general municipal elections would be reduced if the elections that were held included measures that would have been placed on odd-year ballot.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 7 - File 287-89-1

**Proposed Ballot Measure:** Charter Amendment to amend an existing section

**Draft:** First, corrected

**Section Affected:** Section 3.680

**Description:** The proposed Charter Amendment would require that two seats be added to the City Health System Board, that the two additional seats be filled by individuals appointed by the Mayor, and that one seat be filled by a dentist and the other seat be filled by a pharmacist. The proposed Charter Amendment would increase the number of seats on the Health System Board from seven seats to nine seats. The proposed terms for the appointments to the proposed two additional seats would be five years.

Currently, the seven-member Health Systems Board includes the following membership:

- Chair of the Finance Committee of the Board of Supervisors or, if the Chair of the Finance Committee declines to serve, then one member of the Board of Supervisors appointed by the President of the Board.
- The City Attorney.
- An official of an insurance company who is a San Francisco resident, appointed by the Mayor.
- A doctor of medicine, appointed by the Mayor.
- Three members elected by the members and retired persons of the Health Service System from among their number.

The term of the members, other than the Chair of the Finance Committee and the City Attorney, is for five years.

**Effect on the Cost of Government:** The Controller's Office finds that should the proposed Charter Amendment be adopted, the effect on the cost of government would be negligible.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 8 - File 297-89-1

**Proposed Ballot Measure:** Charter Amendment to amend an existing section.

**Draft:** First

**Section Affected:** Section 3.521

**Description:** The proposed Charter amendment would amend Section 3.521 to eliminate the Chief Administrative Officer and General Manager of the Public Utilities Commission (PUC) from the City Planning Commission and would add two members to be appointed by the Mayor. The proposed Charter amendment would result in all seven members of the Planning Commission being appointed by the Mayor. The amendment would become effective September 1, 1990.

**Effect on Cost of Government:** Appointive members of the City Planning Commission receive $15 compensation for each meeting attended. Since the Chief Administrative Officer and the Manager of Utilities would be replaced by appointive members, these members would be eligible to receive compensation. However, the Charter limits the aggregate amount paid to all members of the Commission to $5,000 per year. Therefore, the proposed Charter amendment would have no effect on the cost of government. The Controller's Office concurs with this analysis.

**Comment:** In letters to the Board of Supervisors, both Mr. Rudy Nothenberg, Chief Administrative Officer, and Mr. Tom Elzey, PUC General Manager, raise concerns over the proposed Charter amendment. Both Mr. Nothenberg and Mr. Elzey state that since decisions by the Planning Commission often have a significant impact on the City's infrastructure or public transportation, which are under the jurisdiction of either the CAO or PUC, it would seem appropriate that a representative from these two agencies should sit on the Planning Commission.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 9 - File 298-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Adding a new Section 3.502

**Description:** The proposed Charter Amendment would establish as City policy that it would be the goal when filling vacancies on boards or commissions, except the Commission on the Status of Women, appointed by the Mayor or provided by the Charter, that not more than a simple majority of the members of a board or commission shall be of the same gender.

**Comment:** The City Attorney's Office has a concern regarding whether or not a mandatory quota on the gender make-up of boards or commissions would be sustained by the Courts. As such, this amendment was drafted in the form of a goal rather than a mandate. According to the City Attorney, the right to hold elected or appointed office has been found to be a fundamental right of citizenship. Accordingly, there must be a "compelling state interest" in order to impose such a restriction. The City Attorney advises that imposing a quota on the number of men or women that can be appointed may be an unconstitutional restriction on the exercise of this fundamental right for those who become ineligible to fill a vacancy based solely on their sex.

**Effect on Cost of Government:** The Controller's Office advises that the proposed Charter amendment would have no effect on the cost of government. The Budget Analyst concurs with the Controller.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 10 - 299-89-1

**Proposed Ballot:**
**Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Section 8.100 related to qualifications of appointees to charter or legislatively established boards, commissions and advisory bodies.

**Description:** Section 8.100 requires that, no person shall be a candidate for any elective office, or be appointed as a member of any board or commission unless he or she shall have been a resident of the City for at least five years and a registered voter for at least one year immediately prior to the time of his or her taking office.

The proposed Charter amendment would change these residency requirements as follows:

1. In addition to boards and commissions, the requirements of this legislation would apply to advisory bodies of any kind established by the Charter or legislatively by the Federal Government, the State or the Board of Supervisors.

2. A candidate would be required to be a registered voter immediately prior to the time that he or she takes office instead of being required to be a registered voter for at least one year immediately prior to the time of taking office.

3. With respect to boards, commissions, or advisory bodies, established legislatively, the five-year residency requirement may be waived by the appointing officer or entity if it is determined that, (1) the board, commission or body requires the appointment of a person with specific experiences, skills, or qualifications and, (2) after a diligent effort was made, a qualified and willing appointee, who is a resident of the City, could not be located.

**Effect on Cost of Government:** The Controller's Office advises that the proposed Charter amendment would have no effect on the cost of government. The Budget Analyst concurs with the Controller.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 11 - File 300-89-1

**Proposed Ballot Measure:** Charter Amendment to amend an existing section

**Draft:** First

**Section Affected:** 8.506-2 Miscellaneous Safety Employees

**Description:** San Francisco Charter Section 8.506-2 designates which City miscellaneous safety employees are allowed to become members of the California Public Employees' Retirement System (PERS) instead of the City's own retirement system. Currently, this Section provides that probation officers, airport police officers, district attorney investigators, public defender investigators, coroner investigators, juvenile court counselors and institutional police are PERS members.

The proposed Charter Amendment would add Fire Safety Inspectors and Fire Protection Engineers of the Fire Department, Fire Prevention Division to the list of miscellaneous safety employees allowed to become members of the California PERS.

**Effect on the Cost of Government:** Mr. Kieran Murphy of the City Retirement System indicates that his report on the potential costs of this Charter Amendment will be published on Monday, January 29, 1990.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 12 - File 301-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** The proposed Charter amendment would amend Section 2.100: Composition and Salary, Article IX, Elections and add Section 9.100-3: Election of the Board of Supervisors to Article IX, Elections.

**Description:** The proposed Charter amendment would reduce the number of members of the Board of Supervisors from eleven to seven by reducing two positions at the general election in 1992 and two positions at the general election in 1994. In 1992, four members of the Board of Supervisors would be elected at large to succeed those six members whose terms of office expire on January 8, 1993. In 1994, three members of the Board of Supervisors would be elected at large to succeed those five members whose terms of office expire on January 8, 1995.

At the first regular meeting of the Board of Supervisors in January 1995, the Clerk of the Board would by random selection designate a number for each of the seven positions on the Board of Supervisors. In all elections after the designation of numbers for positions on the Board of Supervisors, each candidate for the Board of Supervisor would be a candidate for one specific numbered seat only.

**Effect on Cost of Government:** The proposed Charter amendment would by Fiscal Year 1995-96 lead to the elimination of four Board of Supervisors members and eight staff positions. These reductions in positions would lead to increasing cost savings from Fiscal Year 1992-93, when the plan is initiated, to Fiscal Year 1995-96 when the proposal would be fully implemented. In Fiscal Year 1995-96 the total annual savings in personnel costs in current dollars would be $436,849. This is calculated as follows:

| Source of Savings | Amount |
|---|---|
| Salaries - Board of Supervisors | $95,696 |
| Salaries - Staff | 341,153 |
| Total Annual Savings | $436,849 |

**Comment:** The Budget Analyst notes that although the proposed Charter amendment would assign numbers to each Board of Supervisors position, each member of the Board of Supervisors would continue to be elected at large and would not represent any particular district of the City.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 13 - File 302-89-1

**Proposed Ballot Measure:** Charter Amendment to amend an existing section.

**Draft:** First

**Section Affected:** 8.343 Fine, Suspension and Dismissal in Police and Fire Departments.

**Description:** Section 8.343 of the San Francisco Charter provides for fines, suspension or dismissal of uniformed fire or police members when found guilty of any offense or violation of departmental rules or regulations. Section 8.343 requires that such disciplinary actions cannot occur until after a fair and impartial hearing before the departmental commissioners, a verified complaint is filed and reasonable notice is published of the time and place of the required hearing.

The proposed Charter Amendment would allow substitution of a hearing before a qualified and unbiased hearing officer instead of the hearing before the departmental commissioners. The hearing officer would be employed by contract to be selected by procedures set forth in the commission's rules.

**Effect on the Cost of Government:** The Controller's Office indicates that the costs resulting from implementing the proposed Charter Amendment cannot be estimated because the number of cases opting to be decided by a hearing officer and the duration of such hearings cannot be estimated.

Lieutenant Robinson of the Police Department reports that for fiscal year 1987-88 (the most recent year that complete statistics and costs are available), Office of Citizens' Complaints (OCC) cases that went before a hearing officer required a total of 181.5 hours at an hourly rate of $50 for a total cost of $9,075. Lt. Robinson stated that the average OCC case heard by a hearing officer cost approximately $1,000.

According to Lt. Robinson, the Police Commission hears approximately 30 cases a year and currently has 20 cases waiting to be heard. Chief Boscacci of the Fire Department reports that the Fire Commission heard 16 cases in fiscal year 1988-89.

**Comment:** The proposed Charter Amendment does not specify who would make the decision to have the hearing officer hear a case instead of the commission (the employee, the department chief, the commission or the hearing officer) or the procedure for making that selection.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 14 - File 303-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Amends Section 7.309 by adding Section 7.309(c)(3)

**Description:** The proposed Charter amendment would allow the City to finance the acquisition of equipment through the lease of the equipment from a non-profit corporation without voter approval. Currently, the voters must approve any new lease financing through a non-profit corporation. The proposed Charter amendment would restrict the lease financing of equipment through a non-profit corporation to $20 million in the aggregate at any point in time. The $20 million limit could be increased by five percent per year.

**Analysis:** The proposed Charter amendment would allow for the establishment of a City-sponsored non-profit corporation which would issue tax exempt debt to finance the leasing of equipment which would be too expensive to purchase within any one budget year. The Chief Administrative Officer states that the City would save "considerable sums of money by allowing current and prospective leases for equipment to be financed at tax exempt rates rather than the far more costly rates currently being used." For example, short term tax free government notes are currently selling at approximately six percent interest rates and the City leases equipment now through private-for-profit firms at interest rates ranging between nine and 16 percent. Examples of equipment to be leased include police vehicles, dump trucks and hospital testing equipment.

The CAO also states that "once the leasing corporation is established, the City can refinance existing leases currently paying taxable rates. We examined these leases in several major General Fund-supported departments and estimated that conservatively a savings of $500,000 can be achieved." In addition to the equipment currently under lease, the CAO's Office reports that various General Fund departments report that they will require equipment during the 1990-91 fiscal year costing an estimated $20.128 million in addition to the normally requested equipment items. The CAO's Office anticipates that some of this additional equipment could be acquired under the provisions of the proposed Charter amendment.

**Effect on the Cost of Government:** The Controller's Office reviewed the proposed Charter amendment in June 1989 and found that, since the proposed Charter amendment is permissive, in and of itself, it could either increase or decrease the cost of government but not in substantial amounts. The cost of government would be reduced if the proposed lease purchase methods are used to lease items that would otherwise be leased at rates higher than those charged by the proposed non-profit corporation. The cost of government would increase if the proposed lease purchase methods are used for lease items that would not otherwise be leased or purchased by the City.

**Comment:** The Budget Analyst concurs with the Controller's Office. However, we find that no provision has been made to insure that the Board of Supervisors be given information required for appropriate review and approval of equipment leases in the budget or elsewhere. Should the Board of Supervisors approve the proposed Charter amendment, consideration should be given to amending the proposed legislation as follows:

> Equipment costing more than $500 shall not be leased by any City department unless such equipment lease is itemized and approved by the Board of Supervisors in the budget or in other legislation.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

Item 15 - File 304-89-1

**Proposed Ballot Measure:** Charter Amendment to amend an existing section

**Draft:** First

**Section Affected:** Section 3.598 Utility Rates, Part 10 Public Utilities Commission.

**Description:** The proposed Charter amendment would amend Section 3.598 to clarify the procedures used by the Board of Supervisors to approve or disapprove utility rate proposals approved by the Public Utilities Commission (PUC).

**Analysis:** Under the provisions of Section 3.598 of the Charter in order for the Board of Supervisors to approve proposed PUC rate changes, the Board of Supervisors must vote to disapprove a resolution disapproving the proposed rate revisions. If the Board of Supervisors does not concur with the PUC's proposed rate changes, the Board of Supervisors must vote to approve the resolution disapproving the proposed rate revisions by a two-thirds vote. If the Board of Supervisors fails to act on any proposed rate schedule within 30 days, the schedule becomes automatically effective.

The proposed Charter Amendment would change this procedure used to approve proposed PUC rate changes so that the Board of Supervisors could simply vote to either approve by a simple majority or disapprove by a two-thirds vote the proposed PUC rate changes. The 30-day rule would not change.

**Effect on Cost of Government:** The Controller's Office advises that the proposed Charter amendment would have no effect on the cost of government. The Budget Analyst concurs with the Controller.

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

**Comment:** According to Mr. Carlos Jacobo of the PUC, the PUC would favor the proposed change in the Charter clarifying the procedures used by the Board of Supervisors to approve or disapprove utility rate proposals approved by the PUC.

Debra A. Newman
for Harvey M. Rose

cc: President Britt
Supervisor Kennedy
Supervisor Maher
Supervisor Alioto
Supervisor Gonzalez
Supervisor Hallinan
Supervisor Hongisto
Supervisor Hsieh
Supervisor Nelder
Supervisor Walker
Supervisor Ward
Clerk of the Board
Chief Administrative Officer
Controller
Carol Wilkins
Stacy Becker
Ted Lakey

Public Library, Documents Dept.
ATTN: Gerry Roth

Memo to Rules Committee
January 30, 1990 Special Rules Committee Meeting

**REVISED**

Item 3 - File 225-89-1

**Note:** At the January 30, 1990 Special Rules Committee meeting, the Committee amended the proposed Charter Amendment to limit the compensation for each of the Human Rights Commissioners to a maximum of $100 per month.

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**Proposed Ballot Measure:** Charter Amendment

**Draft:** Fourth

**Section Affected:** Adding Section 3.669.5

**Description:** The proposed Charter Amendment would establish the Human Rights Commission (HRC) as a Charter Commission composed of 11 members appointed by the Mayor. The members would serve four-year terms and receive $50 compensation for each meeting attended for up to four meetings per month.

Currently, the Human Rights Commission is authorized by Chapter 12A of the Administrative Code. The Commission has 15 members who are appointed by the Mayor. The members serve four-year terms and receive $25 compensation for each meeting attended for up to four meetings per month.

**Analysis:** According to Ms. Mora Rosales of the City Attorney's Office, Section 3.500 of the Charter provides that Commissions established by the Administrative Code, but whose members are appointed by Mayor, have the same powers as a Commission established in the Charter. Therefore, since the members of the HRC are appointed by the Mayor, the proposed Charter Amendment would not change the powers and duties of the Commission.

However, the proposed Charter Amendment would establish that changes to the Commission's composition, powers and duties or abolishment of the Commission would require approval of the electorate, rather than adoption of an ordinance as currently may be done. In addition, the proposed Charter Amendment would reduce the number of Commission members from 15 to 11 and increase the compensation for each Commissioner from $25 to $50 per meeting.

**Effect on the Cost of Government:** Given the amendment to limit the Human Rights Commissioners to a maximum of $100 per month, the Budget Analyst estimates that the proposed Charter Amendment would decrease the maximum annual compensation to Commissioners by $4,800 from $18,000 for the existing 15-member Commission to $13,200 for the proposed 11-member Commission.

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Action Taken

# CALENDAR
## SPECIAL MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

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TUESDAY, JANUARY 30, 1990 - 9:00 A.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, KENNEOY, MAHER

ABSENT: SUPERVISOR MAHER, Items 1, 3, 4, 6, 9.
SUPERVISOR KENNEOY, Items 10, 11, 12, 13, 14, 15.

CLERK: PATRICIA J. ENG

1. File 56-90-1. Hearing to consider amending the Rules of Order to revise the Board's committee structure and to consider the employment of policy staff. (Supervisor Britt)

   ACTION: CONTINUEO TO 2/6/90.

2. File 286-89-1. Motion ordering submission of an ordinance amending the Administrative Code adding Sections 10.9B and 10.9B-1 to establish a Graffiti Clean-up and Neighborhood Beautification Fund and specifying the purposes therefor and amending Part III, San Francisco Municipal Code by adding Article 12B-1 to provide that any business which owes a payroll expense tax or business tax may elect to designate a certain portion of the tax for deposit in the Graffiti Clean-up and Neighborhood Beautification Fund. (Supervisor Gonzalez)

   ACTION: AMENOED TO CHANGE NAME OF FUNO TO REAO: "NEIGHBORHOOD BEAUTIFICATION AND GRAFFITI CLEAN-UP FUNO" IN EACH INSTANCE AS IT APPEARS IN PROPOSED MOTION; ANO FURTHER AMENDED on Page 3, Line 9 as follows: after "and Section 10 9B." insert "Before issuing or amending any rules and regulations, the Chief Administrative Officer shall provide a thirty (30) day public comment period by providing published notice in the City of the intent to issue or amend the rules and regulations." NEW TITLE: "[Neighborhood Beautification and Graffiti Clean-Up Fund] MOTION ORDERING SUBMISSION OF AN ORDINANCE CREATING A NEIGHBORHOOO BEAUTIFICATION ANO GRAFFITI CLEAN-UP FUNO, SPECIFYING THE PURPOSES THEREFOR AND PROVIOING THAT ANY BUSINESS WHICH OWES A PAYROLL EXPENSE TAX OR BUSINESS TAX MAY ELECT TO OESIGNATE A CERTAIN PORTION OF THE TAX FOR OEPOSIT IN THE NEIGHBORHOOO BEAUTIFICATION ANO GRAFFITI CLEAN-UP FUND." TO BOARO AS AMENOEO WITHOUT RECOMMENOATION.

3. File 225-89-1. [Ballot Measure] Charter amendment (Fourth Draft) amending the Charter by adding Section 3.699.5 establishing a Human Rights Commission. (Supervisor Kennedy)

   ACTION: SECTION NO. CLERICALLY CORRECTED TO READ "3.699-5"; AMENOED on Page 2, Line 4, after "than" delete "four" and insert "two". NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Fifth Draft) ADDING SECTION 3.699-5, ESTABLISHING A HUMAN RIGHTS COMMISSION." FIFTH DRAFT RECOMMENDED AS AMENOED.

4. File 273-89-1. [Ballot Measure] Charter amendment (First Draft) Amending Section 3.500 relating to boards and commissions that would reduce the number of votes required for the board to take action on legislation when members of the board have been prohibited from voting on the legislation because of a conflict of interest. (Supervisor Walker)

   ACTION: CONTINUED TO 2/6/90.

5. File 283-89-1. [Ballot Measure] Charter amendment (First Draft) amending Sections 3.530, 3.540, 3.570, 3.590, 3.650, 3.660, 3.690 and 3.698 increasing the membership on various commissions and Board of Permit Appeals from five to seven persons. (Supervisor Ward)

   ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Ward in Committee) ADOPTED. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) AMENDING SECTIONS 3.521, 3.530, 3.540, 3.570, 3.580, 3.590, 3.650, 3.660, 3.690 AND 3.698 INCREASING THE MEMBERSHIP ON VARIOUS COMMISSIONS AND BOARD OF PERMIT APPEALS FROM FIVE TO SEVEN PERSONS." SECOND DRAFT RECOMMENDED AS AMENDED. SUPERVISOR MAHER DISSENTING IN COMMITTEE.

6. File 285-89-1. [Ballot Measure] Charter amendment (First Draft) amending the Charter by adding Section 9.100-4 to provide that the election for the offices of mayor, district attorney and sheriff, be conducted every four years beginning with the 1992 general election and that the election for city attorney, treasurer, assessor and public defender be conducted every four years beginning with the 1994 general election and that the current term of office for the mayor, district attorney, sheriff, city attorney and treasurer be extended by one year. (Supervisor Britt)

   ACTION: TABLED.

7. File 287-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.680 by adding two additional members appointed by the mayor to the composition of the health service board. (Supervisor Gonzalez)

   ACTION: CONTINUED TO 2/6/90.

8. File 297-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.521 to eliminate the Chief Administrative Officer and Manager of Utilities from the Planning Commission and to add two members to be appointed by the Mayor. (Supervisor Hongisto)

   ACTION: FIRST DRAFT TO BOARD WITHOUT RECOMMENDATION.

9 File 298-89-1. [Ballot Measure] Charter amendment (First Draft) amending the Charter by adding Section 3.502 providing that as a policy goal, no board or commission shall be comprised of more than a simple majority of the same gender. (Supervisor Hongisto)

ACTION: SECTION NO. CLERICALLY CORRECTED TO READ "3.503"; AMENDED on Lines 15, 16, and 17 as follows: after "Commission on the Status of Women," delete "that not more than a simple majority of the members of a board or commission shall be of the same gender." and insert: "to achieve gender parity by limiting the number of members of a board or commission to a simple majority of the same gender." RECOMMENDED AS AMENDED. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) AMENDING THE CHARTER BY ADDING SECTION 3.503 PROVIDING THAT AS A POLICY GOAL, NO BOARD OR COMMISSION SHALL BE COMPRISED OF MORE THAN A SIMPLE MAJORITY OF THE SAME GENDER." SECOND DRAFT RECOMMENDED AS AMENDED.

10. File 299-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.100, providing that all appointees to charter or legislatively established boards, commissions and advisory bodies be residents of San Francisco. (Supervisor Hongisto)

ACTION: CONTINUED TO 2/6/90.

11. File 300-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.506-2 relating to retirement benefits for fire safety inspectors and fire protection engineers. (Supervisor Hongisto)

ACTION: AMENDED as follows: Page 2, Line 4, after "with no net increase" delete "in" and insert "now or in long term". RECOMMENDED AS AMENDED. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) AMENDING SECTION 8.506-2 RELATING TO RETIREMENT BENEFITS FOR FIRE SAFETY INSPECTORS AND FIRE PROTECTION ENGINEERS." SECOND DRAFT RECOMMENDED AS AMENDED.

12. File 301-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 2.100 and adding Section 9.100-3 to reduce the number of members of the Board of Supervisors to seven by deleting two positions at the general election in 1992 and two positions at the general election in 1994, to assign supervisors to numbered seats and require each candidate for the office of supervisor to run for a numbered seat, effective with the general election in 1996. (Supervisor Hsieh)

ACTION: CONTINUED TO CALL OF THE CHAIR.

13. File 302-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.343 to allow the Police or Fire Commissions to refer discipline cases to a hearing officer. (Supervisor Hallinan)

ACTION: CONTINUED TO CALL OF THE CHAIR.

14. File 303-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 7.309 relating to financing purchase of equipment. (Supervisor Walker)

ACTION: CONTINUED TO 2/6/90.

15. File 304-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.598 governing the setting of utility rates by the City and County, by clarifying the procedures used by the Board of Supervisors to approve or disapprove utility rate proposals approved by the Public Utilities Commission. (Supervisor Walker)

ACTION: TABLED.

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ATTN: Gerry Roth

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CITY AND COUNTY OF SAN FRANCISCO

# BOARD OF SUPERVISORS

BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

February 2, 1990

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**TO:** Rules Committee

**FROM:** Budget Analyst

**SUBJECT:** February 6, 1990 Special Rules Committee Meeting

Item 1 - File 273-89-1

**Note:** This item was continued from the January 30, 1990 Special Rules Committee meeting.

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Section 3.500 relating to boards and commissions.

**Description:** Section 3.500 of the Charter provides that a quorum for the transaction of official business shall consist of a majority of all members of each board or commission, and that a majority, two-thirds, three-fourths or other vote, as specified by the Charter for any board or commission shall mean a majority, two-thirds, three-fourths or other vote of all the members of such board or commission.

The proposed Charter amendment would provide that when the Charter requires more than a simple majority vote (ie., two-thirds or three-fourths vote) of the Board of Supervisors, the number of votes required would be reduced by the number of members of the Board of Supervisors who are prohibited by the Charter or other applicable laws from voting on the matter because of a conflict of interest. For example, normally, a two-thirds vote of the eleven-member Board of Supervisors would require eight votes. Under the proposed amendment, if two of the eleven Board members

were prohibited, due to a conflict of interest, from voting on a legislative matter requiring a two-thirds vote, the eleven member count would be reduced to nine, thereby requiring a two-thirds vote of six instead of eight. The proposed amendment would further provide that under no circumstances could the Board of Supervisors make a decision by a vote of less than a simple majority of all the members of the Board, or a minimum of six votes.

**Effect on Cost of Government:**

The Office of Controller advises that the proposed Charter amendment would have no effect on the cost of government. The Budget Analyst concurs with the Controller.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 2 - File 287-89-1

**Note:** This item was continued from the January 30, 1990 Special Rules Committee meeting.

**Proposed Ballot Measure:** Charter Amendment to amend an existing section

**Draft:** First, corrected

**Section Affected:** Section 3.680

**Description:** The proposed Charter Amendment would require that two seats be added to the City Health System Board, that the two additional seats be filled by individuals appointed by the Mayor, and that one seat be filled by a dentist and the other seat be filled by a pharmacist. The proposed Charter Amendment would increase the number of seats on the Health System Board from seven seats to nine seats. The proposed terms for the appointments to the proposed two additional seats would be five years.

Currently, the seven-member Health Systems Board includes the following membership:

- Chair of the Finance Committee of the Board of Supervisors or, if the Chair of the Finance Committee declines to serve, then one member of the Board of Supervisors appointed by the President of the Board.
- The City Attorney.
- An official of an insurance company who is a San Francisco resident, appointed by the Mayor.
- A doctor of medicine, appointed by the Mayor.
- Three members elected by the members and retired persons of the Health Service System from among their number.

The term of the members, other than the Chair of the Finance Committee and the City Attorney, is for five years.

**Effect on the Cost of Government:** The Controller's Office finds that should the proposed Charter Amendment be adopted, the effect on the cost of government would be negligible. The cost would result because of the requirement to post $10,000 bonds for each of the two new Health System Board seats, at a cost of approximately $100 per bond.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 3 - 299-89-1

**Note:** This item was continued from the January 30, 1990 Special Rules Committee meeting.

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Section 8.100 related to qualifications of appointees to charter or legislatively established boards, commissions and advisory bodies.

**Description:** Section 8.100 requires that, no person shall be a candidate for any elective office, or be appointed as a member of any board or commission unless he or she shall have been a resident of the City for at least five years and a registered voter for at least one year immediately prior to the time of his or her taking office.

The proposed Charter amendment would change these residency requirements as follows:

1. In addition to boards and commissions, the requirements of this legislation would apply to advisory bodies of any kind established by the Charter or legislatively by the Federal Government, the State or the Board of Supervisors.

2. A candidate would be required to be a registered voter immediately prior to the time that he or she takes office instead of being required to be a registered voter for at least one year immediately prior to the time of taking office.

3. With respect to boards, commissions, or advisory bodies, established legislatively, the five-year residency requirement may be waived by the appointing officer or entity if it is determined that, (1) the board, commission or body requires the appointment of a person with specific experiences, skills, or qualifications and, (2) after a diligent effort was made, a qualified and willing appointee, who is a resident of the City, could not be located.

**Effect on Cost of Government:** The Controller's Office advises that the proposed Charter amendment would have no effect on the cost of government. The Budget Analyst concurs with the Controller.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 4 - File 302-89-1

**Note:** This item was continued from the January 30, 1990 Special Rules Committee meeting.

**Proposed Ballot Measure:** Charter Amendment to amend an existing section.

**Draft:** First

**Section Affected:** 8.343 Fine, Suspension and Dismissal in Police and Fire Departments.

**Description:** Section 8.343 of the San Francisco Charter provides for fines, suspension or dismissal of uniformed fire or police members when found guilty of any offense or violation of departmental rules or regulations. Section 8.343 requires that such disciplinary actions cannot occur until after a fair and impartial hearing before the departmental commissioners, a verified complaint is filed and reasonable notice is published of the time and place of the required hearing.

The proposed Charter Amendment would allow substitution of a hearing before a qualified and unbiased hearing officer instead of the hearing before the departmental commissioners. The hearing officer would be employed by contract to be selected by procedures set forth in the commission's rules.

**Effect on the Cost of Government:** The Controller's Office indicates that the costs resulting from implementing the proposed Charter Amendment cannot be estimated because the number of cases opting to be decided by a hearing officer and the duration of such hearings cannot be estimated.

Lieutenant Robinson of the Police Department reports that for fiscal year 1987-88 (the most recent year that complete statistics and costs are available), Office of Citizens' Complaints (OCC) cases that went before a hearing officer required a total of 181.5 hours at an hourly rate of $50 for a total cost of $9,075. Lt. Robinson stated that the average OCC case heard by a hearing officer cost approximately $1,000.

According to Lt. Robinson, the Police Commission hears approximately 30 cases a year and currently has 20 cases waiting to be heard. Chief Boscacci of the Fire Department reports that the Fire Commission heard 16 cases in fiscal year 1988-89.

**Comment:** The proposed Charter Amendment does not specify who would make the decision to have the hearing officer hear a case instead of the commission (the employee, the department chief, the commission or the hearing officer) or the procedure for making that selection.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 5 - File 303-89-1

**Note:** This item was continued from the January 30, 1990 Special Rules Committee meeting.

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Amends Section 7.309 by adding Section 7.309(c)(3)

**Description:** The proposed Charter amendment would allow the City to finance the acquisition of equipment through the lease of the equipment from a non-profit corporation without voter approval. Currently, the voters must approve any new lease financing through a non-profit corporation. The proposed Charter amendment would restrict the lease financing of equipment through a non-profit corporation to $20 million in the aggregate at any point in time. The $20 million limit could be increased by five percent per year.

**Analysis:** The proposed Charter amendment would allow for the establishment of a City-sponsored non-profit corporation which would issue tax exempt debt to finance the leasing of equipment which would be too expensive to purchase within any one budget year. The Chief Administrative Officer states that the City would save "considerable sums of money by allowing current and prospective leases for equipment to be financed at tax exempt rates rather than the far more costly rates currently being used." For example, short term tax free government notes are currently selling at approximately six percent interest rates and the City leases equipment now through private-for-profit firms at interest rates ranging between nine and 16 percent. Examples of equipment to be leased include police vehicles, dump trucks and hospital testing equipment.

The CAO also states that "once the leasing corporation is established, the City can refinance existing leases currently paying taxable rates. We examined these leases in several major General Fund-supported departments and estimated that conservatively a savings of $500,000 can be achieved." In addition to the equipment currently under lease, the CAO's Office reports that various General Fund departments report that they will require equipment during the 1990-91 fiscal year costing an estimated $20.128 million in addition to the normally requested equipment items. The CAO's Office anticipates that some of this additional

equipment could be acquired under the provisions of the proposed Charter amendment.

**Effect on the Cost of Government:**

The Controller's Office reviewed the proposed Charter amendment in June 1989 and found that, since the proposed Charter amendment is permissive, in and of itself, it could either increase or decrease the cost of government but not in substantial amounts. The cost of government would be reduced if the proposed lease purchase methods are used to lease items that would otherwise be leased at rates higher than those charged by the proposed non-profit corporation. The cost of government would increase if the proposed lease purchase methods are used for lease items that would not otherwise be leased or purchased by the City.

**Comment:**

The Budget Analyst concurs with the Controller's Office. However, we find that no provision has been made to insure that the Board of Supervisors be given information required for appropriate review and approval of equipment leases in the budget or elsewhere. Should the Board of Supervisors approve the proposed Charter amendment, consideration should be given to amending the proposed legislation as follows:

> Equipment costing more than $500 shall not be leased by any City department unless such equipment lease is itemized and approved by the Board of Supervisors in the budget or in other legislation.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 7 - File 181-90-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Sections Affected:** 8.509 Retirement-Miscellaneous Officers and Employees On and After July 1, 1947
8.511 Pensions of Retired Persons
8.584-10 Limitation on Employment During Retirement

**Description:** The proposed Charter Amendment would add a new Subsection (c) to Section 8.511 to allow retired teachers to have consulting jobs with the San Francisco Unified School District or Community College District without loss of normal retirement benefits and without requiring those consultants to be reinstated as members of the retirement system.

The proposed Charter Amendment would also add clarifying language to Sections 8.509 Subsection (j), to Section 8.511 Subsection (a) and to Section 8.584-10 Subsection (a) to make the appropriate references to the proposed new Subsection (c) to Section 8.511, described above.

**Effect on the Cost of Government:** Mr. Kieran Murphy of the City's Employees Retirement System indicates that the proposed Charter Amendment will have no effect on the cost of government.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 8 - File 182-90-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Sections Affected:**
8.509 Retirement-Miscellaneous Officers and Employees On and After July 1, 1947
8.511 Pensions of Retired Persons
8.557 Limitation on Employment during Retirement
8.559-13 Limitation in Employment During Retirement
8.581 Limitation on Employment During Retirement
8.584-10 Limitation on Employment during Retirement
8.585-13 Limitation in Employment During Retirement
8.586-13 Limitation on Employment During Retirement
8.588-13 Limitation on Employment During Retirement

**Description:** The proposed Charter Amendment would add a new Subsection (d) to Section 8.511 to allow retired teachers and any other retirees to have consulting jobs with the City and County of San Francisco, the San Francisco Unified School District or the San Francisco Community College District. The personal services contracts of other retirees (non-teachers) would be subject to review by Civil Service and compensation for such consultancy work would be limited to $7,500 per year. The consultants (both teachers and other retirees) would be exempt from reinstatement as members of the retirement system and from loss of retirement benefits.

The proposed Charter Amendment would also amend Section 8.509 Subsection (j), Section 8.511 Subsection (a), Section 8.557, Section 8.559-13, Section 8.581, Section 8.584-10 Subsection (a), Section 8.585-13, Section 8.586-13 Subsection (a) and Section 8.588-13 Subsection (a) to make the appropriate references to the proposed new Subsection (d), to Section 8.511, described above.

**Effect on the Cost of Government:** Mr. Kieran Murphy of the City Employees' Retirement System indicates that the proposed Charter Amendment will have no effect on the cost of government.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 9 - File 284-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Sections Affected:** The proposed Charter Amendment would add Part Twenty-One A: Department of Children, Youth and Families consisting of Sections 3.683 through 3.683-6, to Chapter Five, Administrative Departments, Boards and Commissions, of Article III, the Executive Branch.

**Description:** The proposed new Sections are as follows:

Section 3.683 would establish a Department of Children, Youth and Families which would consist of a Commission for Children, Youth and Families, an Executive Director, one Citywide Community Advisory Council and five District Community Advisory Councils. The Department would be under the management of the Commission for Children, Youth and Families which would consist of 11 members appointed by the Mayor from among a pool of nominees selected by the Board of Supervisors (for initial members) or the Citywide Community Advisory Council. Commission members would serve two year terms except those first appointed, five members would serve for three years, four members for two years and two members for one year.

Section 3.683-1 would give authority to the Commission to appoint an Executive Director who would be the Chief Executive of the Department and who would, subject to the approval of the Commission, manage all operations under its jurisdiction.

Section 3.683-2 would give responsibility to the Commission to annually develop, adopt and implement a Master Plan for the coordination of children, youth and family services. City Departments (including the Juvenile Justice Department, Health Department, Social Services Department, Police Department and Recreation and Parks Department) that deliver significant children, youth and family services would participate and assist in developing and implementing the Master Plan. The previously mentioned Departments would make their budget estimates available and attempt to reach agreement with the Department of Children, Youth and Families on the content of the Master Plan and regarding which positions would be assigned to perform services out of

the Central and District Offices of Children, Youth and Families.

Section 3.683-3 would establish that the Master Plan developed by the Commission would be an integrated, internally consistent statement of policies for the delivery of services for children, youth and families. Priority policies for the Master Plan are established and the first Master Plan would be developed by December 1990.

Section 3.683-4 would establish an 11-member Citywide Community Advisory Council and five seven-member District Community Advisory Councils, made up of representatives reflecting the racial and ethnic makeup of San Francisco. Three of the members of the Citywide Community Advisory Council and two members of each District Community Advisory Council would be under the age of 18 at the time of their appointment. The youth members would also serve on an independent Youth Advisory Council. Beginning no later than July 1 of each year, the Citywide Community Advisory Council, the District Community Advisory Councils and the Youth Advisory Council would conduct public hearings on the development and implementation of the Master Plan and transmit their recommendations by October 1 .The members of the Citywide and district Community Advisory Councils would be selected by a process to be established by the Commission.

In order to insure interagency participation in development and compliance with the Master Plan, Section 3.683-5 would establish a Central Office of Children, Youth and Families, under the coordination of the Commission's Director. An interagency management team comprised of existing staff from community based organizations, City Departments, and other agencies determined by the Commission shall assist in developing and implementing the Master Plan.

Section 3.683-6 would establish five District Offices under the direct supervision of the Central Office. These five District Offices would be located in the geographic areas represented by the newly established District Community Advisory Councils.

**Effect on Cost of Government:**

The proposed Charter amendment would result in additional costs to the City. These costs would include salary and benefits for the Executive Director. Costs might also include expenses for any other staff which might be hired for the Department and rent and furnishings for the Central Office and the five District Offices if needed. The actual amount of these costs are unknown at this time.

The proposed Charter amendment also states that the Commission has responsibility to implement the Master Plan. According to the City Attorney's Office, this could be interpreted to mean that the Commission has the authority to require other City Departments to take certain actions or require funding for new programs. This could also result in additional unknown costs to the City.

**Comments:**

1. In October of 1989, the Mayor established the Mayor's Office of Children, Youth and Their Families. Mr. Keith Choy, Director, Mayor's Office of Children, Youth and Their Families notes that his Office is currently developing a comprehensive plan concerning the City's delivery of services in these areas and will be creating an interagency planning council.

2. In a letter from Deputy City Attorney Randy Riddle, Mr. Riddle notes that the proposed Charter amendment is not clear as to whether the Commission or the affected Department would control the number and selection of the needed employees assigned to the Department. If City Departments are required to assign staff to the new Commission, such departments might request replacement staff for their own departments. If so, this could lead to additional costs to the City.

Memo to Rules Committee
February 6, 1990 Rules Committee Meeting

Item 10 - File 290-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Sections Affected:** 8.452 Fire Department

**Description:** The proposed Charter Amendment would change the method of determining the hours per work week for officers and members of the Fire Department. Currently, Section 8.452 provides that the normal work week shall not exceed 48.7 hours. The proposed change would delete the current provision and substitute a provision that the normal work week would be the average of the jurisdictions surveyed pursuant to Salary Standardization for Firefighters as defined in Charter Section 8.405(c).

**Effect on the Cost of Government:** The Controller's Office has contacted three of the four jurisdictions upon which Salary Standardization for Firefighters is based. All three jurisdictions have 56-hour work weeks for Firefighters. The Controller's Office estimates that the City could save between $1.6 and $3.7 million annually by implementing a 56-hour work week for Firefighters.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 11 - File 291-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** Skeletal

**Section Affected:** 8.407 Definition of Generally Prevailing Rates of Wages.

**Description:** Section 8.407 of the San Francisco Charter describes the Salary Standardization process to be performed by the Civil Service Commission to determine the prevailing rates of wages to be paid to City employees.

The proposed Charter Amendment would clarify Charter language describing the method of determining prevailing wages and benefits paid to employees and would reverse the effects of two Superior Court decisions that have altered the interpretation of the language of Section 8.407.

The first case, Schack v. Francois requires the City to determine premium pay differentials for weekend and night-time shifts by a Civil Service Commission survey of surrounding jurisdictions. The proposed Charter Amendment would clarify the Charter language so that premium pay could continue to be negotiated between the City and the labor organizations representing City employees.

The second case, Corriea v. Civil Service Commission, considers the flat rate pay rates of other jurisdictions surveyed for salary standardization purposes to be the midpoint to which 10% must be added to obtain the highest Salary Standardization payment level (Step 5) for City employees. The proposed Charter Amendment would clarify Charter language so that another jurisdiction's flat rate would be considered the highest pay and the 10% would not have to be added to obtain the highest Salary Standardization pay level for City employees.

**Effect on the Cost of Government:** The Controller's Office estimates that the City would save $8.1 million in annual salary costs by implementing the proposed Charter Amendment to clarify the Charter language regarding flat rate pay rates. The Controller's Office has not estimated savings or costs resulting from clarifying the premium pay Charter language.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 12 - File 295-89-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** Section 3.600, relating to the Art Commission

**Description:** Section 3.600 of the Charter currently provides for an Art Commission consisting of 12 members appointed by the Mayor, and five ex officio members. The members do not receive compensation, and a quorum of seven members is required for the official transaction of business.

The proposed Charter Amendment would increase the number of Art Commission members appointed by the Mayor by two, from 12 to 14, and establish terms for the new members. The proposed amendment would also increase the number of ex officio Art Commission members by one, from five to six. The seven-member quorum requirement would also be deleted.

Of the two additional appointed members, the proposed amendment specifies that one would be a representative of the San Francisco Museum of Modern Art and the other a film and video industry professional. These two additional members would be appointed by January 15, 1991 and would serve for five-year terms. The additional ex officio member would be the chairperson of the Asian Art Museum board.

**Effect on Cost of Government:** Since the Charter provides that the Art Commission members serve without compensation, the proposed addition of the two appointed members and the one ex officio member would have no effect on the cost of government.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 13 - File 186-90-1

**Proposed Ballot Measure:** Charter Amendment to amend an existing section

**Draft:** First

**Section Affected:** Section 8.425

**Description:** The proposed Charter amendment would provide, by ordinance approval by the Board of Supervisors, for the continuation in any health plan by former members of the Board of Supervisors who agree to pay the full costs of such benefits.

**Comment:** Mr. Randall Smith, Executive Director, Health Service System notes that when City employees are separated from employment with the City they have the option of keeping their health benefits for an additional 18 months, if they pay the full costs of such benefits. The proposed Charter amendment would provide an exception to this policy by extending, by ordinance, to former members of the Board of Supervisors indefinite access to health benefits, as long as they pay full cost of such benefits.

**Effect on the Cost of Government:** Since former members of the Board of Supervisors would pay the full costs of their health plan, the proposed Charter amendment would have no effect on the cost of government. The Controller's Office concurs with this analysis.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 14 - File 187-90-1

**Proposed Ballot Measure:** Charter Amendment

**Draft:** First

**Section Affected:** The proposed Charter amendment would add Section 3.104: Office of Contract and Public Policy Compliance, to Article III, Executive Branch.

**Description:** The proposed Charter amendment would establish an Office of Contract and Public Policy Compliance (OCPPC) under the Mayor. The OCPPC would insure that City contractors and subcontractors comply with any affirmative action or nondiscrimination ordinances adopted by the Board of Supervisors. The Mayor would appoint and have the power to remove the Director who administers the OCPPC.

The Director would have the authority to investigate and take action against contractors who have failed to comply with these laws. The Board of Supervisors may adopt legislation to take specified actions to enforce compliance with those laws, including requesting legal action by the City Attorney.

**Comment:** The Budget Analyst notes that the Human Rights Commission's budget includes Contract Compliance Officers, some of which are assigned on work-orders to other City Departments.

**Effect on the Cost of Government:** The proposed Charter Amendment specifies the hiring of a Director to administer the OCPPC. Since the function of the OCPPC would be similar to some functions of the Human Rights Commission (HRC), the salary of the Director of the OCPPC might be similar to that of the annual salary of the Executive Director of the HRC ($82,030) or a Contract Compliance Office II ($68,409). If an average annual salary of $75,000 is assumed, with mandatory fringe benefits of $18,552, the total cost would be $93,552.

The proposed Charter amendment does not specify if additional staff would be required. If more staff were hired, there would be additional costs to the City. Further, if space is rented for the OCPPC, this would result in additional costs. The potential additional costs of those expenses are unknown at this time.

Memo to Rules Committee
February 6, 1990 Special Rules Committee Meeting

Item 15 File 56-90-1

**Note:** This item was continued from the January 30, 1990 Special Rules Committee meeting.

1. This is a hearing to consider amending the Rules of Order of the Board of Supervisors to revise the Board's Committee structure and to consider the employment of policy staff.

2. The Budget Analyst has been informed that alternative committee structures and policy staffing arrangements are currently being developed by the sponsor of this legislation. As of the writing of this report, no specific proposal has been finalized.

Harvey M. Rose

cc: President Britt
Supoervisor Kennedy
Supervisor Maher
Supervisor Alioto
Supervisor Gonzalez
Supervisor Hallinan
Supervisor Hongisto
Supervisor Hsieh
Supervisor Nelder
Supervisor Walker
Supervisor Ward
Clerk of the Board
Chief Administrative Officer
Controller
Carol Wilkins
Stacy Becker
Ted Lakey

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# CALENDAR
## SPECIAL MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, FEBRUARY 6, 1990 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, KENNEDY, MAHER

ABSENT: SUPERVISOR MAHER Items 11, 13, and 14

CLERK: PATRICIA J. ENG

1. File 273-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.500 relating to boards and commissions that would reduce the number of votes required for the board to take action on legislation when members of the board have been prohibited from voting on the legislation because of a conflict of interest. (Supervisor Walker)

   (Continued from 1/30/90.)

   ACTION: TABLED.

2. File 287-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.680 by adding two additional members appointed by the mayor to the composition of the health service board. (Supervisor Gonzalez)

   (Continued from 1/30/90.)

   ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Gonzalez in Committee) ADOPTED. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) AMENDING SECTION 3.680 BY ADDING TO THE COMPOSITION OF THE HEALTH SERVICE BOARD ONE ADDITIONAL MEMBER TO BE APPOINTED BY THE MAYOR, AND ONE ADDITIONAL MEMBER APPOINTED BY THE MEMBERS AND RETIRED PERSONS OF THE SYSTEM." SECOND DRAFT TABLED.

3. File 299-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section B.100, providing that all appointees to charter or legislatively established boards, commissions and advisory bodies be residents of San Francisco. (Supervisor Hongisto)

   (Continued from 1/30/90.)

   ACTION: AMENDED as follows: Page 1, Line 21, after " taking office," insert "unless he or she is a retirement system member or health system member elected under charter section 3.670 or 3.680, or". NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) AMENDING SECTION 8.100, PROVIDING THAT ALL APPOINTEES TO CHARTER OR LEGISLATIVELY ESTABLISHED BOARDS, COMMISSIONS AND ADVISORY BODIES, except as provided, BE RESIDENTS OF SAN FRANCISCO." SECOND DRAFT RECOMMENDED AS AMENDED. SUPERVISOR MAHER DISSENTING IN COMMITTEE.

4. File 302-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.343 to allow the Police or Fire Commissions to refer discipline cases to a hearing officer. (Supervisor Hallinan)

(Continued from 1/30/90.)

ACTION: AMENDMENT OF THE WHOLE (as presented by Supervisor Hallinan in Committee) ADOPTED. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) AMENDING SECTION 8.343 TO ALLOW THE POLICE OR FIRE COMMISSIONS TO REFER DISCIPLINE CASES TO A HEARING OFFICER. SECOND DRAFT RECOMMENDED.

5. File 303-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 7.309 relating to financing purchase of equipment. (Supervisor Walker)

(Continued from 1/30/90.)

ACTION: FIRST DRAFT RECOMMENDED

6. File 92-89-17. Requesting appointment of alternate member, Association of Bay Area Governments, Executive Board, vice Supervisor Harry G. Britt, term expired, for a two-year term ending June 30, 1991. (Clerk of the Board)

(Continued from 9/12/89.)

Must be a member of the San Francisco Board of Supervisors (ABAG By Laws).

Applicant: Supervisor Harry G. Britt

ACTION: HEARING HELD. SUPERVISOR BRITT EXCUSED FROM VOTING. APPOINTMENT OF SUPERVISOR BRITT RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING SUPERVISOR HARRY G. BRITT AS AN ALTERNATE MEMBER OF THE EXECUTIVE BOARD, ASSOCIATION OF BAY AREA GOVERNMENTS. RECOMMENDED.

7. File 1B1-90-1. [Ballot Measure] Draft Charter amendment amending Charter Section 8.511(a) relating to pensions of retired teachers. (Supervisor Nelder)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (First Draft) AMENDING SECTIONS 8.509, 8.511, AND 8.584-10 REGARDING EMPLOYMENT AFTER RETIREMENT FOR SCHOOL TEACHERS. FIRST DRAFT RECOMMENDED.

8. File 182-90-1. [Ballot Measure] Draft Charter amendment amending Charter Section B.511 by adding Section 8.511(c) allowing retirees access to consultancy positions. (Supervisor Nelder)

ACTION: AMENDMENT OF THE WHOLE (First Draft) ADOPTED. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (First Draft) AMENDING SECTIONS 8.509, 8.511, 8.557, 8.559-13, B.581, 8.584-10, 8.585-13, 8.586-13 AND 8.588-13, REGARDING EMPLOYMENT AFTER RETIREMENT FOR MISCELLANEOUS AND SAFETY EMPLOYEES." AND FURTHER AMENDED as follows: Page 1B, Line 20, after "to the extent authorized by state law.", insert "In addition", and lowercase the "A" in "Any"; Lines 26, 27, and 28, delete "After fiscal year 1990, the board of supervisors may, by ordinance adjust the $7,500 maximum provided herein." NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) AMENDING SECTIONS 8.509, 8.511, 8.557, 8.559-13, B.5B1, 8.5B4-10, 8.585-13, 8.586-13 AND 8.588-13, REGARDING EMPLOYMENT AFTER RETIREMENT FOR MISCELLANEOUS AND SAFETY EMPLOYEES." SECOND DRAFT RECOMMENDED AS AMENDED.

9. File 2B4-89-1. [Commission for Children, Youth and Families] Charter amendment (First Draft) adding Sections 3.683, 3.683-1, 3.683-2, 3.683-3, 3.6B3-4, 3.683-5 and 3.683-6, regarding the establishment of a Department of Children, Youth and Families with specified duties and powers, and consisting of a Commission for Children, Youth and Families, an Executive Director, Community Advisory Councils, Central and District Offices, and such employees as may be necessary, and providing for an annual master plan for Children, Youth and Families. (Supervisor Ward)

ACTION: AMENDMENT OF THE WHOLE ADOPTED. NEW TITLE: "[Commission for Children, Youth and Families] CHARTER AMENDMENT (Second Draft) ADDING SECTIONS 3.683, 3.683-1, 3.6B3-2, 3.683-3, 3.683-4, 3.683-5 AND 3.683-6, REGARDING THE ESTABLISHMENT OF A DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES WITH SPECIFIED DUTIES AND POWERS, AND CONSISTING OF A COMMISSION FOR CHILDREN, YOUTH AND FAMILIES, AN EXECUTIVE DIRECTOR, COMMUNITY ADVISORY COUNCILS, CENTRAL AND DISTRICT OFFICES, AND SUCH EMPLOYEES AS MAY BE NECESSARY, AND PROVIDING FOR AN ANNUAL MASTER PLAN FOR CHILDREN, YOUTH AND FAMILIES." SECOND DRAFT RECOMMENDED. SUPERVISOR MAHER DISSENTING IN COMMITTEE.

10. File 290-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.452 relating to the hours, tours of duty and compensation of the uniformed ranks of the fire department. (Supervisor Kennedy presented on behalf of the Mayor)

ACTION: FIRST DRAFT TO BOARD WITHOUT RECOMMENDATION. SUPERVISOR MAHER DISSENTING IN COMMITTEE.

11. File 291-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.407 relating to the definition of generally prevailing rate of wages for employees covered by Section 8.401 of the Charter. (Supervisor Walker)

ACTION: QUESTION DIVIDED. NEW TITLE: "[Ballot Measure] CHARTER AMENDMENT (Second Draft) AMENDING SECTION 8.407 RELATING TO THE CALCULATION OF PREVAILING RATE OF WAGES FOR EMPLOYEES COVERED BY SECTION 8.401 OF THE CHARTER." SECOND DRAFT TO BOARD WITHOUT RECOMMENDATION

File 291-89-1.1. QUESTION DIVIDED FROM FILE 291-89-1 IN COMMITTEE. TITLE: "[Ballot Measure] CHARTER AMENDMENT (First Draft) AMENDING SECTION 8.407 RELATING TO THE DEFINITION OF BASIC RATE OF PAY FOR FOR EMPLOYEES COVERED BY SECTION 8.401 OF THE CHARTER." FIRST DRAFT TO BOARD WITHOUT RECOMMENDATION.

12. File 295-89-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.600 to increase by two the number of Art Commission members appointed by the Mayor, to establish terms for new members, to increase by one the number of ex officio members and to delete the seven-member quorum requirement. (Supervisor Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

13. File 186-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 8.425, relating to the health benefits for former members of the Board of Supervisors. (Supervisor Britt)

ACTION: FIRST DRAFT RECOMMENDED.

14. File 187-90-1. [Ballot Measure] Charter amendment (First Draft) amending Section 3.104 regarding the establishment of an Office of Contract and Public Policy Compliance. (Supervisor Kennedy)

ACTION: CONTINUED TO CALL OF THE CHAIR.

15. File 56-90-1. Hearing to consider amending the Rules of Order to revise the Board's committee structure and to consider the employment of policy staff. (Supervisor Britt)

(Continued from 1/30/90.)

ACTION: HEARING HELO. MOTION PREPAREO IN ANO REPORTED OUT OF COMMITTEE ENTITLED: "[Committee Structure] MOTION AMENDING THE RULES OF OROER OF THE BOARD OF SUPERVISORS BY REPEALING RULES 3.12 to 3.18 ANO ADDING RULES 3.12 to 3.16, IN ORDER TO RESTRUCTURE THE COMMITTEES OF THE BOARD OF SUPERVISORS, ANO BY AMENOING RULE 3.21, RELATING TO THE FREQUENCY OF COMMITTEE MEETINGS." RECOMMENOEO

File 56-90-1.1. HEARING HELO. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLEO: "[Policy Staff] MOTION OIRECTING THE CLERK OF THE BOARO OF SUPERVISORS TO SEEK A SUPPLEMENTAL APPROPRIATION ANO TO TAKE OTHER STEPS NECESSARY TO EMPLOY PROFESSIONAL POLICY STAFF FOR THE BOARO OF SUPERVISORS ANO ITS NEW COMMITTEE STRUCTURE." RECOMMENDEO. TO BOARO FOR ITS MEETING ON TUESOAY, FEBRUARY 20, 1990.

Public Library, Documents Dept.
ATTN: Gerry Roth

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CITY AND COUNTY OF SAN FRANCISCO

# BOARD OF SUPERVISORS

## BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 552-9292

February 9, 1990

**TO:** Rules Committee

**FROM:** Budget Analyst

**SUBJECT:** February 13, 1990 Rules Committee Meeting.

Item 5 - File 172-90-1

**Department:** Public Utilities Commission
Municipal Railway

**Item:** The proposed resolution would authorize a second extension of the Peninsula Corridor Study Joint Powers Board Agreement contingent upon the execution of an agreement between CalTrans and Southern Pacific Railroad providing for the continuation of peninsula commute service beyond June 30, 1990. The proposed extension would coincide with the term of the peninsula commute service agreement, but, in no event, would the term of this agreement extend beyond June 30, 1993 unless expressly extended beyond that date by the consent of all parties to the agreement.

**Description:** 1. The Board of Supervisors approved Resolution No. 647-87 in August of 1987, which authorized the City and County of San Francisco to enter into a Joint Powers agreement with Santa Clara County Transit District (SCCTD) and San Mateo County Transit District (SamTrans) to create a Peninsula Corridor Study Joint Powers Board (JPB). The purpose of the Joint Powers agreement is to increase ridership and to maintain the economic viability of a peninsula commute system by preserving the opportunity to maintain fixed rail transit between San Jose and San Francisco. This agreement was extended by the Board of Supervisors in November of 1988 (File 171-88-2) through June 30, 1990. The proposed resolution would, contingent upon the execution of an agreement between CalTrans and Southern Pacific Railroad, which provides for the continuation of Peninsula

commute service, continue the agreement until June 30, 1993.

2. Resolution 647-87 included the assurance that "no financial obligation is undertaken by the City and County of San Francisco under this agreement", unless such financial commitment in the future would come before the Board of Supervisors through the normal appropriation process. In addition, the Joint Powers Agreement states in part under Section 5 that the JPB has the power to incur debts, liabilities or obligations which do not constitute a debt, liability or obligation of the City and County of San Francisco.

3. The Peninsula Corridor Study Joint Powers Board is currently based at the San Mateo County Transit District (SamTrans) offices in Burlingame and the work of the JPB is under the general supervision of SamTrans Assistant General Manager James Gallagher. In addition, the Joint Powers agreement identified the SamTrans Counsel to provide general legal assistance and the SamTrans Finance Director to act as treasurer and controller to the JPB.

**Comments:**

1. Based on a prior appropriation approved by the Board of Supervisors, the City of San Francisco has subsequently agreed to contribute five percent of the total expenditures underwritten by JPB member agencies. This five percent contribution is based on the number of homebased trips using the peninsula rail services originating in San Francisco. For the remaining costs, SamTrans and SCCTD are each contributing 47.5 percent of the total costs of the JPB for a total of 95 percent of the expenditures.

2. However, as mentioned above, the resolution approved by the Board of Supervisors (No. 647-87) stated that no financial obligation is undertaken by the City under this agreement and any financial commitment in the future must come before the Board of Supervisors through the normal appropriation process. In May of 1989 (File 101-88-116) the Board of Supervisors approved $41,868 (5 percent of total costs) for the JPB as the City's share of costs for the Interim Upgrade Study for the San Francisco Terminal and the Station Relocation Environmental Impact Statement (EIS). The City has incurred no other financial obligations for its participation in the JPB. Future obligations by the City would depend on the costs of JPB projects and the degree to which other funding sources could be found to cover the costs of such projects, subject to appropriation by the Board of Supervisors.

3. As previously noted, the extension of the Peninsula Corridor Study Joint Powers Board Agreement beyond June 30, 1990 is contingent upon the execution of an agreement between CalTrans and Southern Pacific Railroad providing for the continuation of peninsula commute service. Mr. Jim Gallagher, SamTrans Assistant General Manager, reports that negotiations between CalTrans and Southern Pacific Railroad are ongoing but, that at this time, no agreement has yet been reached.

**Recommendation:** The proposed resolution is a policy matter for the Board of Supervisors.

Memo to Rules Committee
February 13 1989 Rules Committee Meeting

Item 8 - File 60-90-1

1. The proposed resolution would support the 1990 State Ballot Initiative to increase taxes on alcoholic beverages.

2. The current rate of alcoholic tax varies by type of beverage. In general, current excise taxes are imposed on each gallon of alcoholic beverage at the following rates:

| Alcoholic Beverage | Excise Tax Per Gallon |
|---|---|
| Wine | 1¢ |
| Dessert Wine | 2¢ |
| Sparkling Wine | 30¢ |
| Beer | 4¢ |
| Distilled Spirits | $2.00 |

In addition, all alcoholic beverages sold in California are assessed sales taxes based on the retail value of the beverage sold. San Francisco currently has a sales tax rate of 6.75 percent (which is scheduled to increase by 0.50 percent in April, 1990 for traffic and transit purposes, for a total sales tax rate of 7.25 percent in San Francisco.)

3. The current State alcoholic beverage tax has been in effect since 1937. The proposed State Ballot Initiative would increase the alcoholic beverage tax 5¢ per unit of alcoholic beverage, according to the following units: 12 ounces of beer, 5 ounces of wine, 3 ounces of fortified wine and 1 ounce of distilled spirits. The tax would be assessed at the point of wholesale. As an example, the proposed increase in tax rates would translate to an additional tax of $1.28 per gallon of wine over the current tax of 1¢ per gallon of wine.

4. Mr. Joe Cucchiara, who served as consultant to those California counties supporting the proposed ballot initiative, reported to the Budget Analyst in December 1989 that based on the current year's rate of consumption of alcoholic beverages, the increase in taxes as outlined in the proposed State Ballot Initiative would result in approximately $800 million of additional annual tax revenues. The proposed draft initiative would allocate more than 75 percent of the increase in revenues, or approximately $600 million annually, directly to counties for more than ten specified programs related to alcohol and drug treatment services. Allocation of the revenues would be based on a $150,000 minimum to each county plus an additional share based on each county's share of the total State population. Mr. Cucchiara estimated that the annual share for the City and County of San Francisco would be more than $15,794,286. Additional revenues from this increased alcoholic beverage tax in an undetermined amount would be available to supplement this $15.8 million amount through programs that are not directly covered in the initial allocations. The Initiative was filed with the State Attorney General on November 9, 1989 and signature gathering commenced January 1, 1990. If enough signatures are gathered, the proposed ballot initiative would be placed on the November 1990 ballot.

5. The primary opposition to an increase in the State alcoholic beverage tax is from the wine, beer and alcoholic spirits manufacturers, producers and distributors. Opposition is particularly strong from the wine producing areas of the State. In response to inquiries from the Budget Analyst, the Wine Institute reported that they are opposed to the proposed ballot initiative. The Wine Institute is currently working on a alternative proposal that would raise, after several years, approximately $175 million annually through a more moderate increase in the State alcoholic beverage tax. Although each county would be allocated a portion of the funds raised, specific allocation procedures have not been worked out.

6. A report by the Joint Legislative Budget Comittee of the California Legislature reviewing the proposed ballot initiative notes that the initiative states that existing State funding and per capita levels of services for purposes specified in this initiative shall not be reduced. The Budget Committee report states that this could be "interpreted as a broad prohibition against funding any program affected by the initiative at less than the level funded in 1989-90 plus any adjustments deemed appropriate to offset the effects of population and inflationary increases". According to the Budget Committee, this could result "in unknown potential State costs, possibly in the hundreds of millions of dollars, to maintain 1989-90 per capita levels of service, in perpetuity, in a variety of health, mental health, criminal justice, parks and other programs."

7. There are protections in the proposed ballot initiative that prohibit the State from using revenues from this tax to supplant current State per capita expenditures for alcohol and drug programs. However, the Budget Analyst notes that there are no similar provisions in the proposed ballot initiative which would preclude counties from using the new revenues to offset existing General Fund monies that are allocated for local alcohol and drug treatment purposes.

8. CSAC was originally supporting the provisions in the proposed ballot initiative. However, CSAC informed the Budget Analyst that CSAC has decided to take no position on the proposed increase in the State's alcoholic beverage tax. CSAC reaffirmed its neutrality on this issue at its November 17, 1989 meeting.

Memo to Rules Committee
February 13 1989 Rules Committee Meeting

**Recommendation**

The proposed resolution is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: President Britt
Supoervisor Kennedy
Supervisor Maher
Supervisor Alioto
Supervisor Gonzalez
Supervisor Hallinan
Supervisor Hongisto
Supervisor Hsieh
Supervisor Nelder
Supervisor Walker
Supervisor Ward
Clerk of the Board
Chief Administrative Officer
Controller
Carol Wilkins
Stacy Becker
Ted Lakey

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# CALENDAR - [ACTIONS TAKEN]

## MEETING OF
## RULES COMMITTEE
## BOARD OF SUPERVISORS
## CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

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TUESDAY, FEBRUARY 13, 1990 - 2:00 P.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS BRITT, KENNEDY, MAHER

ABSENT: SUPERVISOR KENNEDY, Items 1, 2, 4, 5, 6.

CLERK: PATRICIA J. ENG

1. File 33-90-1. Requesting confirmation of Mayor's appointment of John W. Locke III to the Industrial Development Authority, vice William O'Keeffe, term expired, for the three-year term ending March 1, 1992. (Mayor)

   ACTION: HEARING HELD CONFIRMATION OF JOHN W LOCKE III RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Confirmation of Mayor's Appointment] RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF A MEMBER TO THE SAN FRANCISCO INDUSTRIAL DEVELOPMENT AUTHORITY." RECOMMENDED.

2. File 92-89-41. [Appointment to San Francisco Airport Improvement Corporation] Resolution approving the appointment of Mr. Frank G. Chambers to the Board of Directors of the San Francisco Airport Improvement Corporation. (Airports Commission)

   ACTION: RECOMMENDED.

3. File 92-89-59. Hearing to consider applicants for San Francisco Bay Crossing Study Advisory Committee. (Supervisor Britt)

Must be interested in improving transportation between Alameda, San Mateo and San Francisco Counties

Applicants: Norman Rolfe
Supervisor Tom Hsieh
Edward C. Casey, Jr.
James Bourgart
Grace Ong Hing

(Continued from 1/9/90.)

ACTION: HEARING HELD. APPOINTMENT OF NORMAN ROLFE RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO BAY CROSSING ADVISORY COMMITTEE." RECOMMENDED.

4. File 92-89-58. Requesting appointment of member, Mental Health Advisory Board vice Supervisor Nancy G. Walker, term expiring January 31, 1990, for a two-year term ending January 31, 1992. (Clerk of the Board)

Applicant: Supervisor Angela Alioto

ACTION: HEARING HELD. APPOINTMENT OF SUPERVISOR ANGELA ALIOTO RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED "[Appointment] RESOLUTION APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD." RECOMMENDED.

5. File 172-90-1. [Agreement] Resolution authorizing a second extension of the Peninsula Corridor Study Joint Powers Board Agreement, contingent upon the execution of an agreement between Caltrans and Southern Pacific providing for the continuation of peninsula commute service beyond June 30, 1990, the extension coinciding with the term of the peninsula commute service agreement, but, in no event will the term of this agreement extend beyond June 30, 1993, unless expressly extended beyond that date by the consent of all parties to this agreement. (Supervisor Britt)

ACTION: RECOMMENDED.

6. File 92-89-15.1. [Emergency Medical Care Committee Membership] Resolution approving amendment to the membership of the san francisco emergency medical care committee by adding four new members and deleting two members. (Department of Public Health)

ACTION: CONTINUED TO MARCH 13, 1990.

7. File 54-90-1. Hearing to consider establishing a Select Committee on Mission Bay Development for the purpose of holding public hearings on the Mission Bay Development proposals and for the committee to operate for a six-month period from its date of commencement. (Supervisor Hongisto)

ACTION: HEARING HELD. ESTABLISHMENT OF A SELECT COMMITTEE ON MISSION BAY DEVELOPMENT RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Select Committee] MOTION ESTABLISHING A SELECT COMMITTEE ON MISSION BAY DEVELOPMENT." RECOMMENDED.

8. File 60-90-1. [1990 Alcohol Tax Initiative] Resolution supporting the 1990 State Ballot Initiative to increase taxes on alcoholic beverages. (Supervisor Britt)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

9. File 97-89-56. [Ballot Arguments] Ordinance amending Administrative Code, by amending Sections 5.74.3, 5.74.5 and 5.78-1 thereof, by providing that ballot arguments may be submitted one day later than at present. (Clerk of the Board)

ACTION: AMENDED. (See File for detail.) NEW TITLE: [Ballot Arguments] ORDINANCE AMENDING ADMINISTRATIVE CODE, BY AMENDING SECTIONS 5.74.3, 5.74.5 AND 5.78-1 THEREOF, BY PROVIDING THAT BALLOT ARGUMENTS MAY BE SUBMITTED ONE-HALF DAY LATER THAN AT PRESENT;PROVIDING THAT THIS ORDINANCE SHALL BECOME OPERATIVE BEGINNING WITH BALLOT ARGUMENTS FOR THE NOVEMBHER 6, 1990, ELECTION." RECOMMENDED AS AMENDED.

10. File 97-90-3. [Meetings] Ordinance amending Administrative Code by amending Section 16.5 thereof, to permit special meetings of boards and commission to be held at locations other than the regular meeting place. (Mayor)

ACTION: AMENDED AS FOLLOWS: Page 2, Line 11, after "meeting" insert ", and further provided that the call and notice of the special meeting shall be given at least 30 days prior to said special meeting held at an alternate location". RECOMMENDED AS AMENDED.

11. File 100-90-2. Hearing to consider the 1990-91 budget for the Board of Supervisors. (Supervisor Britt)

ACTION: HEARING HELD. BUDGET AMENDED TO DELETE MUNICIPAL CABLE TELEVISION BUDGET REQUEST FOR FY 1990-91 AND ALLOCATE $12,100 IN FUNDS CARRIED FORWARD FROM 1989-90 TO SAN FRANCISCO COMMUNITY COLLEGE DISTRICT AND SAN FRANCISCO UNIFIED SCHOOL DISTRICT. (Supervisor Kennedy dissenting in Committee.) BUDGET FURTHER AMENDED TO REDUCE 1990-91 DEPT REQUEST FOR BOARD OF SUPERVISORS, 001 PERMANENT SALARIES TO $2,320,995 AND REDUCE NUMBER OF EMPLOYMENTS TO 58. BUDGET RECAPITULATION AMENDED ACCORDINGLY. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE ENTITLED: "[Budget] MOTION AUTHORIZING AND DIRECTING THE CLERK OF THE BOARD TO FILE WITH THE CONTROLLER THE BUDGET ESTIMATES FOR FISCAL YEAR 1990-91 FOR THE DEPARTMENT OF THE BOARD OF SUPERVISORS " RECOMMENDED. (Supervisor Kennedy dissenting in Committee.)

12. File 191-89-1 Hearing to consider Civil Service System reform. (Supervisor Kennedy)

ACTION: CONTINUED TO CALL OF THE CHAIR.

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